

RESOLUTION

2002 - 33.1

BE IT RESOLVED by the Board of Directors of the Plumas Eureka

(Fire Department)

Community Services District, State of California, in regular session,  
assembled on June 12, 2002, that the Chairman of this Board is  
authorized and directed to execute on behalf of Plumas Eureka Fire & Rescue,

(Fire Department)

Plumas County, between said department and State of California Department  
of Forestry and Fire Protection Amendment #1 to agreement #7CA01006 extend the timeframes of the  
agreement for the funds provided under the Cooperative Forestry Assistance Act of 1978 (PL 95-313).

Role Call resulted as follows:

Ayes: V. Wiemeyer, N. Nichols, T. Gray, E. TrettenNocs: NoneAbsent: None

The foregoing is certified to be a true copy of as resolution duly adopted by said Board of Directors on  
the date therein set forth.

Teresa L. Cunningham

Secretary of the Board

By Teresa L. Cunningham

(Seal)

CDF # 7CA01008  
AMENDMENT #1TO  
VOLUNTEER FIRE ASSISTANCE GRANT PROGRAM  
AGREEMENT FOR DISTRIBUTION OF FUNDS  
BetweenSTATE OF CALIFORNIA  
DEPARTMENT OF FORESTRY  
AND FIRE PROTECTIONand  
PLUMAS-EUREKA FIRE and RESCUE DEPARTMENT

The first sentence of Paragraph 5, REIMBURSEMENT, is hereby amended to read: STATE will reimburse LOCAL AGENCY, from funds made available to STATE by the Federal Government, an amount not to exceed \$10,000.00 for the performance of specific projects and/or purchase of specific items identified in Exhibit A, Application for Grant, attached hereto.

This amendment is effective June 11, 2002. Except as amended herein, all other terms and conditions remain in full force and effect.

## FOR STATE USE ONLY

|  |  |                |                       |                      |  |
|--|--|----------------|-----------------------|----------------------|--|
| AMOUNT ENCUMBERED BY THIS DOCUMENT<br><b>\$ 5,000.00</b>   | PROGRAM/CATEGORY (CODE AND TITLE)<br>Support                   |                | FUND TITLE<br>General |                      | <i>Department of General Services<br/>Use Only</i> |
|  | (OPTIONAL USE)   |                |                       |                      |  |
| PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT<br><b>\$ 5,000.00</b>  | ITEM<br>3540-001-0001  | CHAPTER<br>106 | STATUTE<br>2001       | FISCAL YEAR<br>01/02 |  |
| TOTAL AMOUNT ENCUMBERED TO DATE<br><b>\$ 10,000.00</b>   | OBJECT OF EXPENDITURE (CODE AND TITLE)<br>01-9214-418.99-92572 |                |                       |                      |  |
| <i>I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.</i> |  | T.B.A. NO.     | B.R. NO.              |                      |  |
| SIGNATURE OF ACCOUNTING OFFICER<br><b>X</b>  |  | DATE           |                       |                      |  |

CONTRACTOR     STATE AGENCY     DEPT. OF GEN. SER.     CONTROLLER

CDF #7CA99626  
AMENDMENT #1

IN WITNESS WHEREOF, the parties have executed this Amendment as of the day and year above.

STATE OF CALIFORNIA  
DEPARTMENT OF FORESTRY  
AND FIRE PROTECTION

LOCAL AGENCY

Plumas Eureka Community  
Services District

By: \_\_\_\_\_

By: Elmer Tretten

Signature

\*Signature

Lloyd M. Limprecht

Elmer Tretten

Printed Name

Printed Name

Deputy Chief

Board Chairman

Title

Title

Cooperative Fire Programs

12 June 2002

Date

\*\*Date

\*Officer signing here for LOCAL AGENCY MUST BE THE SAME Officer authorized in the Resolution to execute this Agreement.

\*\*Make sure the date LOCAL AGENCY signs IS THE SAME DATE as the Resolution date OR LATER.

RESOLUTION

2002 - 33

BE IT RESOLVED by the Board of Directors of the Plumas Eureka

(Fire Department)

Community Services District, State of California, in regular session,  
assembled on January 9, 2002, that the Chairman of this Board is  
authorized and directed to execute on behalf of Plumas Eureka Fire & Rescue,

(Fire Department)

Plumas County, between said department and State of California Department  
of Forestry and Fire Protection for an award in the amount of \$ 5000.00 provided under the  
Cooperative Forestry Assistance Act of 1978 (PL 95-313).

Role Call resulted as follows:

Ayes: R. K. Williams, T. Gray, V. Wiemeyer, N. Nichols, E. Tretten

Noes: None

Absent: None

The foregoing is certified to be a true copy of as resolution duly adopted by said Board of Directors on  
the date therein set forth.

Teresa L. Cunningham

Secretary of said Board

By 

(Seal)