

BEFORE THE BOARD OF DIRECTORS OF THE
PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
COUNTY OF PLUMAS, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 2008 - 72

Approving the Department of Forestry and Fire Protection Agreement # 7FG80009 for services from the date of last signatory on page 6 of the Agreement to August 31, 2009 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the PLUMAS EUREKA COMMUNITY SVCS DIST that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 6 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal year 2008/2009 up to and no more than the amount of \$ 2,000.00.

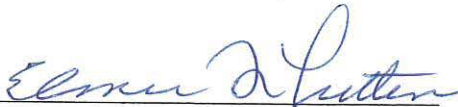
BE IT FURTHER RESOLVED that Chair Elmer L. Tretten of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the PLUMAS EUREKA COMMUNITY SERVICES DISTRICT.

The foregoing resolution was duly passed and adopted by the Board of Directors of the PLUMAS EUREKA COMMUNITY SVCS, at a regular meeting thereof, held on the 13th day of AUGUST, 2008 by the following vote:

AYES: F. Shepard, R. Machado, V. Wiemeyer, E. Tretten

NAYS: None

ABSENT: L. Walker


Signature, Board of Directors Member

Elmer L. Tretten, Chair
Printed Name and Title

-----CERTIFICATION OF RESOLUTION-----

ATTEST:

I Teresa L. Cunningham, Clerk of the Plumas Eureka Community Services Dist. County of Plumas California do hereby certify that this is a true and correct copy of the original Resolution Number 2008 - 72.

WITNESS MY HAND OR THE SEAL OF THE Plumas Eureka Community Svcs District this 13th day of August 2008.


Signature

Teresa L. Cunningham - Clerk to the Board
Plumas Eureka Community Services District

Title and Name of Local Agency

OFFICIAL SEAL
OR NOTARY CERTIFICATION