

BEFORE THE BOARD OF DIRECTORS OF THE  
Plumas Eureka Community Services District  
COUNTY OF Plumas, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 2009-77

Approving the Department of Forestry and Fire Protection Agreement # 7FG90063 for services from the date of last signatory on page 6 of the Agreement to August 31, 2010 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 Svc District 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 2009/2010 up to and no more than the amount of \$3618.00.

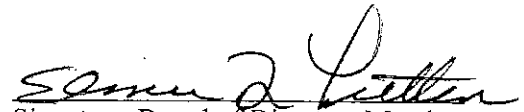
BE IT FURTHER RESOLVED that Chairman of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Plumas Eureka Community Services District

The foregoing resolution was duly passed and adopted by the Board of Directors of the Plumas Eureka Community Svc District at a regular meeting thereof, held on the 14<sup>th</sup> day of August, 2009 by the following vote:

AYES: F. Shepard, V. Wiemeyer, L. Walker

NAYS: None

ABSENT: E. Tretten, R. Machado

  
Signature, Board of Directors Member

Elmer L. Tretten, Chair  
Printed Name and Title

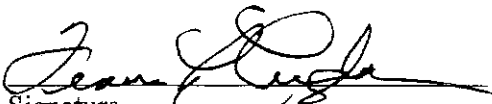
-----CERTIFICATION OF RESOLUTION-----

ATTEST:

I Teresa L. Cunningham, Clerk of the Plumas Eureka Community Service District County of Plumas California do hereby certify that this is a true and correct copy of the original Resolution Number 2009-77.

WITNESS MY HAND OR THE SEAL OF THE PLUMAS EUREKA COMMUNITY SVC DISTRICT on this 14<sup>th</sup> day of August, 2009

OFFICIAL SEAL  
OR NOTARY CERTIFICATION

  
Signature

Clerk to the Board of Directors

Plumas Eureka Community Services District

Title and Name of Local Agency