

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

IN THE MATTER OF: Resolution Number: 2024-18

Approving the Department of Forestry and Fire Protection Agreement # 7GF24082 for services from the date of last signatory on page 1 of the Agreement to June 30, 2025 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Plumas Eureka Community Services 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 1 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Capacity Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2024-25 up to and no more than the amount of \$6,800.00.

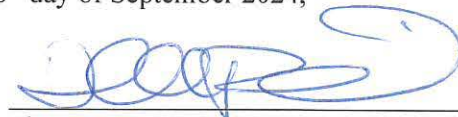
BE IT FURTHER RESOLVED that Don Fregulia of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Plumas Eureka Community Services District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Plumas Eureka Community Services District, at a regular meeting thereof, held on the 26th day of September 2024, by the following vote:

AYES: Don Fregulia, Kim Train, Jeff Glick,
Rich Machado

NAYS: 0

ABSENT: Todd Solomon



Signature, Board of Directors Member

Don Fregulia, Chairperson
Printed Name and Title



Signature, Board of Directors Member

Rich Machado, Board Director
Printed Name and Title

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

ATTEST:

I, Gina-Marie Morris, Clerk of the Plumas Eureka Community Services District Board of Directors, County of Plumas California do hereby certify that this is a true and correct copy of the original Resolution Number 2024-18.

WITNESS MY HAND OR THE SEAL OF THE Plumas Eureka Community Services District, on this 26th day of September, 2024.

Gina Marie L Morris
Signature

Gina-Marie Morris, Clerk of the Board of Plumas Eureka CSD
Title and Name of Local Agency

**OFFICIAL SEAL
OR NOTARY CERTIFICATON**