

IN THE MATTER OF:

Resolution Number: 18-06

Approving the Department of Forestry and Fire Protection Agreement # 7FG60106 for services from the date of last signatory on page 6 of the Agreement to August 31, 2007 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Groveland 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 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 2006/2007 up to and no more than the amount of \$ 6414.00.

BE IT FURTHER RESOLVED that Gus Allegri, President of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Groveland Community Services District Fire Department.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Groveland Community Services Dist., at a regular meeting thereof, held on the 13th day of November, 2006,

by the following vote:

AYES: Directors Allegri, Gray, Johnson and Lennen

NAYS: None

ABSENT: Director Brizard

Gus Allegri
Signature, Board of Directors Member
Gus Allegri, President
Printed Name and Title

—CERTIFICATION OF RESOLUTION—

ATTEST:

I Vicki L. West, Clerk of the Board of Groveland Community Services District County of Tuolumne California do hereby certify that this is a true and correct copy of the original Resolution Number 18-06.

WITNESS MY HAND OR THE SEAL OF THE Groveland Community Services District, on this 13th day of November, 2006.

Vicki L. West

OFFICIAL SEAL
OR NOTARY CERTIFICATON