

BEFORE THE BOARD OF DIRECTORS OF THE
Groveland Community Services District
COUNTY OF Tuolumne, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 18-07

Approving the Department of Forestry and Fire Protection Agreement # 7FG70103 for services from the date of last signatory on page 6 of the Agreement to August 31, 2008 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 2007/2008 up to and no more than the amount of \$4,000.00.

Gus Allegri, President

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.

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 15th day of October, 2007

by the following vote:

AYES: Directors Allegri, Brizard, Gray, Johnson and Lennen

NAYS: None

ABSENT: None

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 18-07.

WITNESS MY HAND OR THE SEAL OF THE Groveland Community Services District, on this 15th day of October, 2007.

Vicki L. West
Vicki L. West
Signature

OFFICIAL SEAL
OR NOTARY CERTIFICATON

Vicki L. West, Clerk of the Board, Groveland Community Services District
Title and Name of Local Agency