

RESOLUTION 21 - 05**A RESOLUTION OF THE BOARD OF DIRECTORS OF
GROVELAND COMMUNITY SERVICES DISTRICT
AUTHORIZING APPLICATION OF FEDERAL EXCESS
PERSONAL PROPERTY IN ACCORDANCE WITH TITLE IV,
RURAL DEVELOPMENT ACT OF 1972, (PL 92-419)**

WHEREAS, there is a need for Federal Excess Personal Property to help fight Wildland, rural structure or other fires in the County of Tuolumne, and

WHEREAS, Shane W. Warner is the Acting Fire Chief of the Groveland Community Services District.

THEREFORE BE IT RESOLVED that the Board of Directors of Groveland Community Services District accepts the agreement between the State of California, Department of Forestry and Fire Protection and the Groveland Community Services District, dated November 9, 2005 for the loan of Federal Excess Personal Property, and authorizes Acting Fire Chief Warner to sign the agreement for the Board of Directors.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of the Groveland Community Services District this 9th day of November 2005, by the following vote:


AYES: Directors Maxwell, Myers and Brizard

NOES: None


ABSENT: Director Norris

ABSTAIN: None

ATTEST:



Vicki L. West, Secretary


Craig Maxwell, President