

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

**IN THE MATTER OF:**

**Resolution Number:** 11-11

**Approving the Department of Forestry and Fire Protection Agreement # 7FG11075** for services from the date of last signatory on page 6 of the Agreement to June 30, 2012 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 2011/2012 up to and no more than the amount of \$ 5,400.00.

**BE IT FURTHER RESOLVED** that Shane Warner, Groveland Fire Chief 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 District, at a regular meeting thereof, held on the 15th day of September, 2011,

by the following vote:

AYES: Directors Conley, Riley, Armstrong, Schaap, and Perreira

NAYS:

ABSENT:

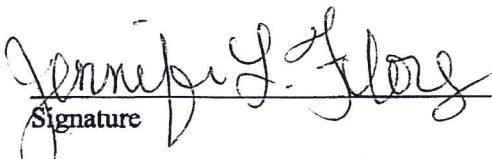
  
Signature, Board of Directors Member  
Joseph Riley, Board President  
Printed Name and Title

**—CERTIFICATION OF RESOLUTION—**

**ATTEST:**

I Jennifer L. Flores, Clerk of the Board of the Groveland Community Services District, County of Tuolumne California do hereby certify that this is a true and correct copy of the original Resolution Number 11-11.

WITNESS MY HAND OR THE SEAL OF THE Groveland Community Services District, on this 15th day of September, 2011.

  
Signature

Board Secretary, Groveland Community Services District  
Title and Name of Local Agency

**OFFICIAL SEAL  
OR NOTARY CERTIFICATON**