

RESOLUTION 42-2020

GROVELAND COMMUNITY SERVICES DISTRICT

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS AWARDED UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM OF THE COOPERATIVE FIRE ASSISTANCE ACT OF 1978

WHEREAS, the Groveland Community Services District has been selected to receive an award under the Volunteer Fire Assistance Program; and

WHEREAS, the State of California Department of Forestry and Fire Protection (CAL FIRE) has been approved as an agent of the United States Department of Agriculture for the purpose of administering the Cooperative Forestry Assistance Act of 1978; and

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors of the Groveland Community Services District does hereby approve the contract dated September 8, 2020 between said District and CAL FIRE to June 30, 2021 for distribution of funds awarded under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978. This contract, No. 7FG20049, provides for an award during the fiscal year 2019/2020 up to and not exceeding the amount of \$549.98 with a 50/50 District match in funds.

BE IT FURTHER RESOLVED, that this Board of Directors of the Groveland Community Services District does hereby proclaim that the General Manager is authorized and directed to execute said contract and submit related reports, certifications and reimbursement requests 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 this 16<sup>th</sup> day of September 2020 by the following vote:

AYES: Directors Kiatkowski, Mora, Swan, and Edwards

NAYS: \_\_\_\_\_

ABSENT: Director Armstrong

Janice Kwiatkowski, Board President

Presiding Officer Printed Name and Title

*Janice Kwiatkowski* 09/16/2020  
Presiding Officer Signature and Date

Attest:

*Jennifer L. Flores*  
Clerk/Secretary

