

BEFORE THE BOARD OF DIRECTORS OF THE
GROVELAND COMMUNITY SERVICES DISTRICT
COUNTY OF TUOLUMNE, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION NO: 12-17
APPROVING THE DEPARTMENT OF FORESTRY AND FIRE
FOR SERVICES FROM July 1, 2017 TO June 30, 2020

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 (CAL FIRE) dated July 1, 2017. This agreement provides (Amador Services) during the State fiscal year 2017/2018, 2018/2019 & 2019/2020.

BE IT FURTHER RESOLVED that the General Manager of said District be and hereby is authorized to sign and execute said agreement 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 14th day of August 2017 by the following vote:

AYES: Directors Armstrong, Grierfer, Wemmer, Stauffacher, Swan

NOES:

ABSENT:


Signature, Board of Directors Member

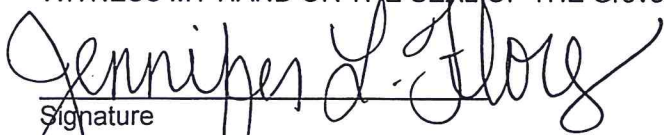
Robert Swan, Board President
Print Name and Title

~~~~CERTIFICATION OF RESOLUTION~~~~

ATTEST:

I Jennifer L. Flores, Clerk of the Groveland Community Services District Board of Directors, do hereby certify that this is a true and correct copy of the original Resolution No.12-17.

WITNESS MY HAND OR THE SEAL OF THE Groveland Community Services District, on this 14<sup>th</sup> day of August 2017.

  
Signature  
Board Secretary  
Groveland Community Services District

SEAL OR NOTARY CERTIFICATON

