RESOLUTION 11-15 BEFORE THE BOARD OF DIRECTORS OF THE **GROVELAND COMMUNITY SERVICES DISTRICT** COUNTY OF TUOLUMNE, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION NO: 11-15 APPROVING THE DEPARTMENT OF FORESTRY AND FIRE FOR SERVICES FROM July 1, 2014 TO June 30, 2017

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, 2015. This agreement provides (Amador Services) during the State fiscal year 2015/2016 & 2016/2017

BE IT FURTHER RESOLVED that the Board President of said Board 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 5th day of October 2015, by the following vote:

AYES: Directors Armstrong, Carter, & Swan

NOES: Director Perreira

ABSENT: Director Wemmer

Board President

~~~CERTIFICATION OF RESOLUTION~~~~

Clerk of the Groveland Community Services District do hereby certify that this is

Resolution No. 11-15.

Board Secretary

Groveland Community Services District