

**RESOLUTION 48-19**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND  
COMMUNITY SERVICES DISTRICT APPROVING AMENDMENT NUMBER 1 TO THE  
2016 TUOLUMNE COUNTY FIRE SERVICE PROVIDERS MUTUAL/AUTOMATIC AID  
AGREEMENT**

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**WHEREAS**, The District approved and executed the 2016 Tuolumne County Fire Service Providers Mutual/Automatic Aid Agreement on April 15, 2016; and

**WHEREAS**, Amendment 1 to the Mutual/Automatic Aid Agreement is proposed to add the Tuolumne Band of Me Wuk Indians as a signatory to said Agreement.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve Amendment Number 1 to the 2016 Tuolumne County Fire Service Providers Mutual/Automatic Aid Agreement, included as Attachment 1.**

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on November 12, 2019, by the following vote:

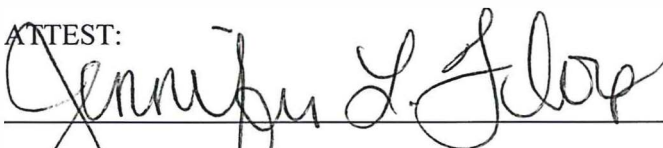
AYES: Directors Kwiatkowski, Mora, Swan, Armstrong, and Edwards

NOES:

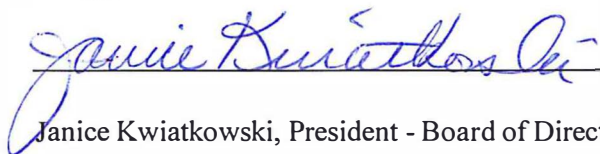
ABSTAIN:

ABSENT:

ATTEST:



Jennifer Flores, Secretary



Janice Kwiatkowski, President - Board of Directors

**CERTIFICATE OF SECRETARY**

I, Jennifer Flores, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on November 12, 2019.

DATED: 11.12.19

