

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

**IN THE MATTER OF:**

**Resolution Number: 27-2021**

**Approving the Department of Forestry and Fire Protection Agreement # 7GF21049** for services from the date of last signatory on page 1 of the Agreement to June 30, 2022 under the Rural Fire Capacity 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 1 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 2021-22 up to and no more than the amount of \$,269.54.

**BE IT FURTHER RESOLVED** that Pete Kampa, General Manager 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 Fire Department.

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 September 2021, by the following vote:

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

NAYS:

ABSENT:

  
Signature, Board of Directors Member

Janice Kwiatkowski, Board President  
Printed Name and Title

  
Signature, Board of Directors Member

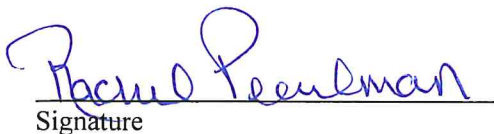
Nancy K Mora - V.P. Board Director  
Printed Name and Title

-----**CERTIFICATION OF RESOLUTION**-----  
**ATTEST:**

I Rachel Peurman, Clerk 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 27-2021.

WITNESS MY HAND OR THE SEAL OF THE Groveland Community Services District on  
this 14th day of September, 2021.

**OFFICIAL SEAL  
OR NOTARY CERTIFICATON**

  
Signature

Board Secretary  
Title and Name of Local Agency