

BEFORE THE BOARD OF DIRECTORS OF THE

FALLEN LEAF LAKE CSD - COUNTY OF EL DORADO - STATE OF CALIFORNIA

IN THE MATTER OF: Resolution Number 2014-5

Approving the Department of Forestry and Fire Protection Agreement #7FG14004 for services from the date of last signatory on page 6 of the Agreement to June 30, 2015 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Fallen Leaf Lake CSD, 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 6 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 2014-2015 up to and no more than the amount of \$7,438.00.

BE IT FURTHER RESOLVED that Robert J. Cathcart, President of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Fallen Leaf Lake Fire Department.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Fallen Leaf Lake CSD, at a regular meeting thereof, held on the 30th day of August, 2014 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

Signature, Board of Directors, Member

Printed Name and Title

-----CERTIFICATION OF RESOLUTION-----

ATTEST:

I Gary Gerren, Fire Chief / General Manager of the Fallen Leaf Lake CSD, County of El Dorado, California does hereby certify that this is a true and correct copy of the original Resolution Number 2014-5.

WITNESS MY HAND OR THE SEAL OF THE Fallen Leaf Lake CSD, on this 30th day of August, 2014.

OFFICIAL SEAL

Signature, Fire Chief / General Manager, Fallen Leaf Lake CSD