

**BEFORE THE BOARD OF DIRECTORS OF THE  
FALLEN LEAF LAKE CSD VOLUNTEER FIRE DEPARTMENT  
COUNTY OF EL DORADO, STATE OF CALIFORNIA**

**IN THE MATTER OF: Resolution Number 2019-3**

**Approving the Department of Forestry and Fire Protection Agreement #7FG19033** for services from the date of last signatory on page 6 of the Agreement to June 30, 2020 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 Volunteer Fire Department 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 2019-20 up to and no more than the amount of \$19,877.50.

**BE IT FURTHER RESOLVED** that Gary Gerren, Fire Chief of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Fallen Leaf Lake CSD Volunteer Fire Department.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Fallen Leaf Lake CSD Volunteer Fire Department, at a regular meeting thereof, held on the 31<sup>st</sup> day of August, 2019 by the following vote:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Signature, Board of Directors, Member

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Signature, Board of Directors, Member

\_\_\_\_\_  
Printed Name and Title

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

**ATTEST:**

I Cynthia Montgomery, Clerk of the Fallen Leaf Lake CSD Volunteer Fire Department, County of El Dorado, California does hereby certify that this is a true and correct copy of the original Resolution Number 2019-3.

**WITNESS MY HAND OR THE SEAL OF THE** Fallen Leaf Lake CSD, on this 31st day of August, 2019.

\_\_\_\_\_  
Signature

Clerk of the Board, Fallen Leaf Lake CSD Volunteer Fire Department  
Title and Name of Local Agency