

**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 2017-8

Approving the Department of Forestry and Fire Protection Agreement #7FG17172 for services from the date of last signatory on page 6 of the Agreement to June 30, 2018 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 2017-18 up to and no more than the amount of \$15,380.00.

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 2nd day of December, 2017 by the following vote:

AYES: _____

Signature, Board of Directors, Member

NAYS: _____

ABSENT: _____

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 2017-9

WITNESS MY HAND OR THE SEAL OF THE Fallen Leaf Lake CSD, on this 2nd day of December, 2017.

Signature

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