



FRESNO COUNTY FIRE

PROTECTION DISTRICT
Avenue

210 South Academy

Sanger, California 93657
Telephone: (559) 493-4300
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RESOLUTION No. 2021-05

In the Matter of:

APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT #7GF21045 FOR SERVICES FROM THE DATE OF THE 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, the Board of Directors of the Fresno County Fire Protection 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 Rural Fire Capacity 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 \$19,770.66.

BE IT FURTHER RESOLVED, that John Arabian, President of said Board be and hereby is authorized to sign and execute said Agreement on behalf of the Fresno County Fire Protection District.

The foregoing Resolution was duly passed and adopted by the Board of Directors of the Fresno County Fire Protection District at a regular meeting thereof, held on the 15th day of September 2021 by the following vote:

AYES: _____

Brad Richter
Secretary
Fresno County Fire Protection District

NOES: _____

ABSENT: _____

Matt Furrer
Director
Fresno County Fire Protection District

Certification of Resolution

ATTEST:

I, Deshaunda Hermosillo, Clerk of the Fresno County Fire Protection District, California do hereby certify that this is a true and correct copy of the original **RESOLUTION #2021-05**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on this 15th day of September 2021.

Clerk of the Board, Fresno County Fire Protection District