

**RESOLUTION 39-2023**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT 7GF23044 FOR SERVICES FROM THE DATE OF LAST SIGNATORY ON PAGE 1 OF THE AGREEMENT TO JUNE 30, 2024 UNDER THE VOLUNTEER FIRE CAPACITY PROGRAM OF THE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978, AND TO AUTHORIZE THE GENERAL MANAGER TO SIGN AND EXECUTE SAID AGREEMENT AND ANY AMENDMENTS ON BEHALF OF THE DISTRICT**

**WHEREAS**, the Groveland Community Services District has been selected to receive an award under the Volunteer Fire Capacity Grant Program; and

**WHEREAS**, the State of California Department of Forestry and Fire Protection (CAL FIRE) has been approved as an agent of the United States Department of Agriculture for the purpose of administering the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978; and

**NOW, THEREFORE, BE IT RESOLVED**, that this Board of Directors of the Groveland Community Services District 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 Capacity Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2023-24 up to and no more than the amount of \$7,497.88 with a 50/50 District match in funds.

**BE IT FURTHER RESOLVED**, that this Board of Directors of the Groveland Community Services District does hereby proclaim that the General Manager is authorized and directed to execute said contract on behalf of the Groveland Community Services District.

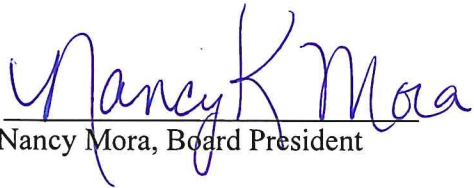
**PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT** this 14th day of August 2023 by the following vote:

AYES: Directors Mora, Armstrong, Edwards, and Swan

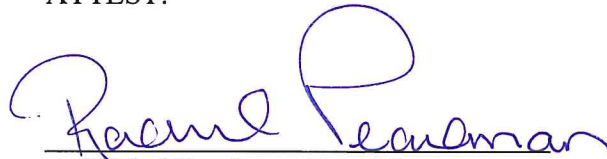
NOES:

ABSENT: Director Kwiatkowski

APPROVE:

  
Nancy Mora, Board President

ATTEST:

  
Rachel Pearlman, Board Secretary

**CERTIFICATE OF SECRETARY**

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Special Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on August 14, 2023. DATED: 8.14.2023

