



18966 Ferretti Road P.O. Box 350 Groveland, CA 95321-0350

RESOLUTION 12-02
NON-INCORPORATED RESOLUTION
AUTHORIZING APPLICATION
OF FEDERAL EXCESS PERSONAL PROPERTY
IN ACCORDANCE WITH TITLE IV,
RURAL DEVELOPMENT ACT OF 1972 (PL 92-419)

WHEREAS, there is a need for Federal excess Personal Property to help fight wildland, rural, structure or other fires in the County of Tuolumne and,

WHEREAS, the loan of certain Federal Excess Personal Property as described in California Department of Forestry and Fire Protection Manual of Instruction, section 2700 & 2782, in accordance with title IV, Rural Development Act (PL 92-419) is available for local agencies.

THEREFORE, be it resolved that Steven D. Williamson, Fire Chief for Groveland Community Services District, Tuolumne County, is hereby authorized on behalf of the Groveland Community Services District, County of Tuolumne to enter into an agreement with the State of California, Department of Forestry, for the loan of Federal Excess Personal Property. A copy of said Agreement is attached hereto and made a part hereof, and said Fire Chief is hereby authorized to sign the Agreement for the Groveland Community Services District Board of Directors.

Donald B. Myers, President

Attest: Carol A. Carlson, Secretary

I, Carol A. Carlson Clerk of the Board of Directors of the Groveland Community Services District, County of Tuolumne, State of California, do hereby certify that the above and foregoing Resolution was regularly introduced, passed and adopted by said Board at a regular meeting thereof held on the 12th day of August, 2002.

On the motion of Director Henderson and the second of Director Moore

AYES: DIRECTORS: Henderson, Moore, Myers, Norris

NOES: DIRECTORS: None

ABSENT: DIRECTORS. None

WITNESS my hand and official Seal of said Board this 22 day of August 2002.

Carol A. Carlson, Secretary