

**BEFORE THE BOARD OF DIRECTORS OF THE**  
Groveland Community Services District  
**COUNTY OF Tuolumne, STATE OF CALIFORNIA**

**IN THE MATTER OF:**

**Resolution Number:** 9-10

**Approving the Department of Forestry and Fire Protection Agreement # 7FG10130 for services from the date of last signatory on page 6 of the Agreement to August 31, 2011 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.**

**BE IT RESOLVED** by the Board of Directors of the Groveland Community Services 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 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 2010/2011 up to and no more than the amount of \$ 4,330.00.

**BE IT FURTHER RESOLVED** that Shane Warner, Groveland Fire Chief of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Groveland Community Services District.


The foregoing resolution was duly passed and adopted by the Board of Directors of the Groveland Comm. Services District, at a regular meeting thereof, held on the 9th day of August, 2010,

by the following vote:

AYES: Directors Graham, Allegri, Lennen, and Riley

NAYS: None

ABSENT: Director Perreira

  
\_\_\_\_\_  
Signature, Board of Directors Member  
John Graham, Board President  
\_\_\_\_\_  
Printed Name and Title

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

**ATTEST:**

I L. Spilman, Clerk of the Board of the Groveland Comm. Services Dist., County of Tuolumne California do hereby certify that this is a true and correct copy of the original Resolution Number 9-10.

WITNESS MY HAND OR THE SEAL OF THE Groveland Comm. Services District, on this 9th day of August, 2010.

  
\_\_\_\_\_  
Signature

Board Secretary, Groveland Community Services District  
\_\_\_\_\_  
Title and Name of Local Agency

**OFFICIAL SEAL  
OR NOTARY CERTIFICATON**