BEFORE THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT COUNTY OF TUOLUMNE, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 27-2021

Approving the Department of Forestry and Fire Protection Agreement # 7GF21049 for services from the date of 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 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 1 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 2021-22 up to and no more than the amount of \$,269.54.

BE IT FURTHER RESOLVED that Pete Kampa, General Manager 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 Fire Department.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Groveland Community Services District, at a regular meeting thereof, held on the 14th day of September 2021, by the following vote:

AYES: Directors Kwiatkowski, Mora, Armstrong, Edwards, and Swan NAYS: ABSENT: Signature, Board of Directors Member	by the following vote:	
Signature, Board of Directors Member Janice Kwiatkowski, Board President Printed Name and Title Many K Many - N.P. Board Diversors Member Nany K Many - N.P. Board Diversors Member Printed Name and Title Certification of Resolution— ATTEST: I Rochel Perume , Clerk of the Groveland Community Senices District, County of Toolumne Correct copy of the original Resolution Number 27-2021. WITNESS MY HAND OR THE SEAL OF THE Groveland Community Senices District on this 14th day of September 2021. OFFICIAL SEAL OR NOTARY CERTIFICATON	AYES: Directors Kwiatkowski, Mora, Armstrong, Edwards, and Swan	Janeir Jakens
ABSENT: Printed Name and Title Ancy K Mora - V.P. Board Diverside of Name and Title Printed Name and Title CERTIFICATION OF RESOLUTION—— ATTEST: I Rochel Fearman , Clerk of the Soveland Community Senies District, County of Locheman Resolution Number 27-2021. WITNESS MY HAND OR THE SEAL OF THE Groveland Community Senies District on this 14th day of September 2021. OFFICIAL SEAL OR NOTARY CERTIFICATON		
ABSENT: Printed Name and Title Signature, Board of Directors Member Nang K Nong - N.P. Board Diversors Printed Name and Title Printed Name and Title CERTIFICATION OF RESOLUTION— ATTEST: I Rochel Pendron , Clerk of the Soveland Community Services District, County of Luciumne California do hereby certify that this is a true and correct copy of the original Resolution Number 27-2021. WITNESS MY HAND OR THE SEAL OF THE Groveland Community Services District on this 14 th day of September , 2021. OFFICIAL SEAL OR NOTARY CERTIFICATION	NAYS:	Janice Kwiatkowski. Board President
Signature, Board of Directors Member Nana K Mora - N.P. Board Diversory Printed Name and Title CERTIFICATION OF RESOLUTION	ABSENT:	Printed Name and Title
Printed Name and Title CERTIFICATION OF RESOLUTION ATTEST: I Rochel Peculinan, Clerk of the Soveland Community Services District, County of Toolumne, Clerk of the California do hereby certify that this is a true and correct copy of the original Resolution Number 27-2021. WITNESS MY HAND OR THE SEAL OF THE Groveland Community Services District on this 4th day of September, 2021. OFFICIAL SEAL OR NOTARY CERTIFICATON		Signature, Board of Directors Member
ATTEST: I Rochel Peculmon, Clerk of the Groveland Community Services District, County of Toolumne California do hereby certify that this is a true and correct copy of the original Resolution Number 27-2021. WITNESS MY HAND OR THE SEAL OF THE Groveland Community Services District on this 14th day of September, 2021. OFFICIAL SEAL OR NOTARY CERTIFICATION		Nanay K Mora - V.P. Board Dlv Printed Name and Title
I Rachel Peculman, Clerk of the Stoveland Community Services District, County of Toolumne California do hereby certify that this is a true and correct copy of the original Resolution Number 27-2021. WITNESS MY HAND OR THE SEAL OF THE Groveland Community Services District on this 14th day of September, 2021. OFFICIAL SEAL OR NOTARY CERTIFICATION		x
County of		
WITNESS MY HAND OR THE SEAL OF THE Groveland Community Services District on this 14th day of September, 2021. OFFICIAL SEAL OR NOTARY CERTIFICATION	I Kachel Yearlman, Clerk of the Grovela	nd Community Services District,
OFFICIAL SEAL OR NOTARY CERTIFICATION		ornia do hereby certify that this is a true and
Tache Leadman OR NOTARY CERTIFICATION	WITNESS MY HAND OR THE SEAL OF THE Grove land C this 14th day of September, 2021.	Community Services Disdurict on
Signature	Pacua Pearlman	
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Title and Name of Local Agency