

RESOLUTION 13-11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
GROVELAND COMMUNITY SERVICES DISTRICT
AUTHORIZING APPLICATION FOR FEDERAL EXCESS
PERSONAL PROPERTY IN ACCORDANCE WITH UNITED STATES FOREST
SERVICE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978**

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, Shane Warner is the Fire Chief of the Groveland Community Services District Fire Department.

THEREFORE BE IT RESOLVED that the Board of Directors of Groveland Community Services District accepts the agreement between the State of California, Department of Forestry and Fire Protection and the Groveland Community Services District, dated December 1, 2011 for the loan of Federal Excess Personal Property, and authorizes Fire Chief Warner to sign the agreement for the Board of Directors.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of the Groveland Community Services District this 1st day of December 2011, by the following vote:

AYES: Directors Riley, Conley, Armstrong, Schaap, and Perreira

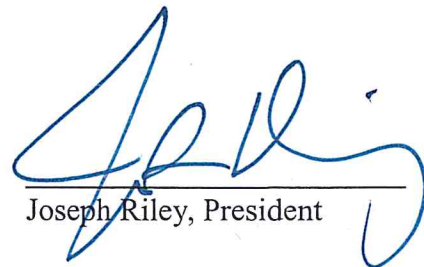
NOES:

ABSENT:

ABSTAIN:

ATTEST:


Jennifer Flores, Secretary


Joseph Riley, President