

**BEFORE THE BOARD OF DIRECTORS OF THE
ESPARTO FIRE PROTECTION DISTRICT
COUNTY OF YOLO, STATE OF CALIFORNIA**

IN THE MATTER OF:

Resolution Number: 26-001

Approving the Department of Forestry and Fire Protection Agreement #7FG25714 for services from the date of last signatory on page 1 of the Agreement to September 30, 2026 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Esparto Fire Protection 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 2025-26 up to and no more than the amount of \$2,100.50.

BE IT FURTHER RESOLVED that Curtis Lawrence, Fire Chief of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Esparto Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Esparto Fire Protection District, at a regular meeting thereof, held on the 8th day of January, 2026 by the following vote:

AYES:

Signature, Board of Directors Member

NAYS:

ABSENT:

Printed Name and Title

Signature, Board of Directors Member

Printed Name and Title

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

ATTEST:

I, Monica Burns, Secretary to the Board of the Esparto Fire Protection District, County of Yolo, California do hereby certify that this is a true and correct copy of the original Resolution Number 26-001.

WITNESS MY HAND OR THE SEAL OF THE ESPARTO FIRE PROTECTION DISTRICT, on this 8th day of January 2026.

**OFFICIAL SEAL
OR NOTARY CERTIFICATION**

Signature

Secretary to the Board, Esparto Fire Protection District
Title and Name of Local Agency