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

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IN THE MATTER OF:

Resolution Number: 23-006
Approving the Department of Forestry and Fire Protection Agreement # 7GF23309 for services from the date of last signatory on page 1 of the Agreement to June 30, 2024 under the Volunteer Fire Assistance Program of the Infrastructure Investment and Jobs Act of 2021.

      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 Infrastructure Investment and Jobs Act of 2021during the State Fiscal Year 2023-24 up to and no more than the amount of $9,909.74.

      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 14th day of September,2023 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 _____, Board of Director Member 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 23-006.

WITNESS MY HAND OR THE SEAL OF THE Esparto Fire Protection District, on this 14th day of September, 2023.

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OFFICIAL SEAL
OR NOTARY CERTIFICATION

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_____
Signature

Board of Director Member, Esparto Fire Protection District
Title and Name of Local Agency