

BEFORE THE BOARD OF DIRECTORS OF THE
Schell-Vista Fire Protection District
COUNTY OF Sonoma, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 2015-9-1

Approving the Department of Forestry and Fire Protection Agreement # 7FC15105 for services from the date of last signatory on page 6 of the Agreement to June 30, 2016 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Schell-Vista 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 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 2015-16 up to and no more than the amount of \$ 3,425⁰⁰.

BE IT FURTHER RESOLVED that Ernie Loveless, Chairperson of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Schell-Vista Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Schell-Vista Fire Protection District, at a regular meeting thereof, held on the 2nd day of September, 2015

by the following vote:

AYES: 5

NAYS: 0

ABSENT: 0

Ernie Loveless
Signature, Board of Directors Member

Ernie Loveless, Chairperson
Printed Name and Title

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

ATTEST:

I Rolan Woods, Clerk of the Schell-Vista Fire Protection Dist.
County of Sonoma California do hereby certify that this is a true and
correct copy of the original Resolution Number 2015-9-1.

WITNESS MY HAND OR THE SEAL OF THE Schell Vista Fire Prot Dist on
this 2 day of Sept, 2015

OFFICIAL SEAL
OR NOTARY CERTIFICATON

[Signature]
Signature

Secretary/Clerk SVFPD
Title and Name of Local Agency