

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

IN THE MATTER OF:

Resolution Number: 2017-12-1

Approving the Department of Forestry and Fire Protection Agreement # TF61128 for services from the date of last signatory on page 6 of the Agreement to June 30, 2018 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 2017-18 up to and no more than the amount of \$ 4233.66

BE IT FURTHER RESOLVED that Bob Kulyac, Chair 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 6<sup>th</sup> day of December 2017 by the following vote:

AYES: 5

NAYS: 0

ABSENT: 0

Bob Kulyac  
Signature, Board of Directors Member

Bob Kulyac Chair  
Printed Name and Title

Kevin [Signature]  
Signature, Board of Directors Member

Ken [Signature] Vice Chair  
Printed Name and Title

-----CERTIFICATION OF RESOLUTION-----  
ATTEST:

I Robin [Signature], Clerk of the Schell-Vista Fire Protection District County of Sanoma California do hereby certify that this is a true and correct copy of the original Resolution Number 2017-12-1.

WITNESS MY HAND OR THE SEAL OF THE Schell-Vista Fire Protection District, on this 6 day of December, 2017

OFFICIAL SEAL  
OR NOTARY CERTIFICATON

[Signature]  
Signature

Soc. Clerk SVFPD  
Title and Name of Local Agency