

BEFORE THE BOARD OF DIRECTORS OF THE
BURNEY FIRE PROTECTION DISTRICT
COUNTY OF SHASTA, STATE OF CALIFORNIA
RESOLUTION 2022- 07

Approving the Department of Forestry and Fire Protection Agreement # 7GF22008 for services from the date of last signatory on page 1 of the Agreement to June 30, 2023, under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the BURNEY 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 Capacity Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2022-23 up to and no more than the amount of \$9,873.00.

BE IT FURTHER RESOLVED that Robert May, Fire Chief of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the BURNEY FIRE PROTECTION DISTRICT.

The foregoing resolution was duly passed and adopted by the Board of Directors of the BURNEY FIRE PROTECTION DISTRICT, at a regular meeting thereof, held on the 20th day of September 2022, by the following vote:

AYES: 4

NAYS: 0

ABSENT: 1


Signature, Board of Directors Chair

Roger Valinoti, Chair

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

ATTEST:

I Jen Luck, Clerk of the BURNEY FIRE PROTECTION DISTRICT, County of SHASTA California do hereby certify that this is a true and correct copy of the original Resolution Number 2022-07

WITNESS MY HAND OR THE SEAL OF THE BURNEY FIRE PROTECTION DISTRICT, on this 20th day of September, 2022.


Signature

Clerk of the Board, Burney Fire Protection District
Title and Name of Local Agency

OFFICIAL SEAL
OR NOTARY CERTIFICATION

see attached