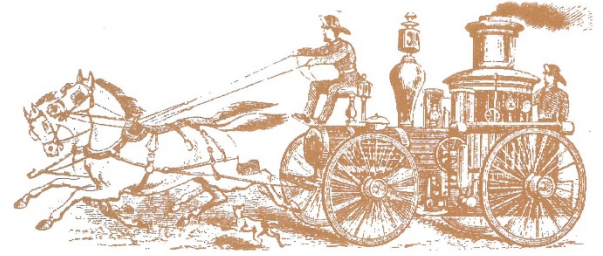


GEORGETOWN FIRE DISTRICT



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RESOLUTION 2017-05

APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT #7FG17052 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 Georgetown 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 \$3,785.00.

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

The foregoing resolution was duly passed and adopted by the Board of Directors of the Georgetown Fire Protection District, at a regular meeting thereof, held on the 9th day of November, 2017 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAINED:

Rick Todd, Board Vice-President
Georgetown Fire Protection District

Diana Sampson, Secretary of the Board
Georgetown Fire Protection District

"Neighbors helping Neighbors - Since 1854"