



FRESNO COUNTY FIRE

PROTECTION DISTRICT

210 South Academy Avenue
Sanger, California 93657
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RESOLUTION No. 2018-01

In the Matter of:

**APPROVING THE DEPARTMENT OF FORESTRY
AND FIRE PROTECTION AGREEMENT #7FG17173
FOR SERVICES FROM THE DATE OF THE 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, the Board of Directors of the Fresno County Fire Protection District 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 2017/2018 up to and no more than the amount of \$19,963.42.

BE IT FURTHER RESOLVED, that Dan Guice, Vice President of said Board be and hereby is authorized to sign and execute said Agreement on behalf of the Fresno County Fire Protection District.

The foregoing Resolution was duly passed and adopted by the Board of Directors of the Fresno County Fire Protection District at a regular meeting thereof, held on the ___ day of January 2018 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

Dan Guice
Vice President
Fresno County Fire Protection District

Stephen Julian
Director
Fresno County Fire Protection District

Certification of Resolution

ATTEST:

I, Maribel Hauff, Clerk of the Fresno County Fire Protection District, California do hereby certify that this is a true and correct copy of the original **RESOLUTION #2018-01**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on this

_____ day of _____ Month _____ Year.

Signature
Administrative-Secretary
Fresno County Fire Protection District