



FRESNO COUNTY FIRE

PROTECTION DISTRICT

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RESOLUTION No. 2020-06

BEFORE THE BOARD OF DIRECTORS OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT WITHIN THE COUNTY OF FRESNO, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION NO. 2020-06 AUTHORIZING THE FIRE CHIEF TO SUBMIT A PROPOSAL TO THE COMMUNITY POWER RESILIENCY ALLOCATION TO SPECIAL DISTRICTS PROGRAM.

WHEREAS, the Board of Directors of the Fresno County Fire Protection District desire to develop preparedness measures in response to power outages; and

WHEREAS, the District has identified all of its fires stations as critical facilities pursuant to the de-energization guidelines adopted by the California Public Utilities Commission; and

WHEREAS, the District's critical facilities provide fire protection services to twenty-nine of the thirty-six disadvantaged unincorporated communities of Fresno County pursuant to the Disadvantaged Unincorporated Communities Database by the Fresno Local Agency Formation Commission; and

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the Fresno County Fire Protection District authorizes the Fire Chief of the District to submit a project proposal and any amendments or extensions thereof related to or supporting the proposal to the Community Power Resiliency Allocation to Special Districts Program on behalf of the Fresno County Fire Protection District.

BE IT FURTHER RESOLVED, that the Fire Chief of the District is hereby authorized to sign and execute said project proposal and any amendments or extensions thereof related to or supporting the proposal to the Community Power Resiliency Allocation to Special Districts Program 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 21st day of October 2020 by the following vote:

AYES: _____

Michael Del Puppo
President
Fresno County Fire Protection District

NOES: _____

ABSENT: _____

John Arabian
Vice President
Fresno County Fire Protection District

Certification of Resolution

ATTEST:

I, **Deshaunda Hermosillo**, Clerk of the Fresno County Fire Protection District, California do hereby certify that this is a true and correct copy of the original **RESOLUTION #2020-06**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on this 21st day of October 2020.

Signature
Clerk of the Board, Fresno County Fire Protection District