

RESOLUTION __22-01_____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TUOLUMNE FIRE DISTRICT
DECLARING SUPPORT FOR THE FORMATION OF THE TUOLUMNE COUNTY CHAPTER OF
THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION AND AUTHORIZING RELATED
ACTIONS**

WHEREAS, the Tuolumne Fire District is a member of the California Special Districts Association (CSDA) and recognizes the value and strength of joining together with other special districts who share common interests and needs; and

WHEREAS, CSDA bylaws permit and encourage the establishment of local special district organizations that are eligible to be local chapters of the state association; and

WHEREAS, the purpose of these groups is to provide a local forum for the discussion, exchange of ideas concerning matters of importance to, and to make recommendations to the CSDA Board of Directors; and

WHEREAS, the special districts in Tuolumne County desire to form a local Chapter of CSDA to serve a variety of purposes including learning, information sharing, participating in LAFCO discussions and LAFCO Commissioner selection and orientation, receive legislative and funding updates among many other public benefits.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF TUOLUMNE FIRE DISTRICT DOES
HEREBY RESOLVE AS FOLLOWS:**

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Support for Formation of a Tuolumne County Chapter. The Board of Directors does hereby express its support for the formation of the Tuolumne County Chapter of the California Special Districts Association.

Section 3. Approval of Chapter Affiliation Agreement. The Board of Directors desires for the Tuolumne County CSDA Chapter to have a formal affiliation relationship with the state association, CSDA and hereby accepts the Chapter Affiliation Agreement and its execution by the Chapter officers.

Section 4. Authorization to Serve as Chapter Officer. Members of the District Board of Directors and management staff are authorized and encouraged to attend Chapter meetings and to serve as officers of the Chapter.

Section 5. Authorization to Approve Chapter Bylaws and Vote in Chapter Matters. Members of the District Board of Directors and management staff in attendance at Chapter meetings are authorized by this Board to vote on Chapter matters through appointment of the District spokesperson.

PASSED AND ADOPTED by the Board of Directors of Tuolumne Fire District, this 15th day of August 2022, by the following vote:

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 0 w/ Voluntary

[Signature], President - Board of Directors

ATTEST:

Darlene Hutchins, Board Secretary

CERTIFICATE OF SECRETARY

I, Darlene Hutchins, the duly appointed and acting Secretary of the Board of Directors of the _____ District, do hereby declare that the foregoing Resolution was duly passed and adopted at a [Regular/Special] Meeting of the Board of Directors of the Tuolumne Fire District District, duly called and held on Aug. 15, 2022.
DATED: August 15, 2022