

BEFORE THE BOARD OF DIRECTORS OF THE  
Tuolumne Fire District  
COUNTY OF Tuolumne, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 22-03

Approving the Department of Forestry and Fire Protection Agreement # 7GF22122 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 Tuolumne Fire 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 \$ 19,313.70.

BE IT FURTHER RESOLVED that Nick Oler, Fire Chief of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Tuolumne Fire District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Tuolumne Fire District, at a regular meeting thereof, held on the 10<sup>th</sup> day of October 2022, by the following vote:

AYES: 4

NAYS: 0

ABSENT: 1 vacant seat

[Signature]  
Signature, Board of Directors Member

JEFFERY BOWMAN BELCHER  
Printed Name and Title

[Signature]  
Signature, Board of Directors Member

Adam Artzer, Director  
Printed Name and Title

-----CERTIFICATION OF RESOLUTION-----  
ATTEST:

I Darlene Hutchings, Clerk of the Tuolumne City Fire District,  
County of Tuolumne California do hereby certify that this is a true and  
correct copy of the original Resolution Number 22-03.

WITNESS MY HAND OR THE SEAL OF THE Tuolumne Fire District, on  
this 10<sup>th</sup> day of October, 2022.

Darlene Hutchings  
Signature

Tuolumne City Fire District Board Secretary  
Title and Name of Local Agency

OFFICIAL SEAL  
OR NOTARY CERTIFICATION