

BEFORE THE BOARD OF DIRECTORS OF THE  
Tuolumne Fire District

COUNTY OF Tuolumne, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 23-02

Approving the Department of Forestry and Fire Protection Agreement # 7GF23135 for services from the date of last signatory on page 1 of the Agreement to June 30, 2024 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 2023-24 up to and no more than the amount of \$ 10,025.00.

BE IT FURTHER RESOLVED that Nick Ohler, 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 11th day of December 2023

by the following vote:

AYES: 5

NAYS: 0

ABSENT: 0

[Signature]  
Signature, Board of Directors Member

[Signature]  
Jeffrey Brian Bell, Board Chair

[Signature]  
Signature, Board of Directors Member

TOLY KEVIL TREASURER  
Print Name and title

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

I Darlene Hutchins, Secretary of the Tuolumne Fire District,  
County of Tuolumne California do hereby certify that this is a true and  
correct copy of the original Resolution Number 23-02.

WITNESS MY HAND OR THE SEAL OF THE Tuolumne Fire District  
        , on  
this 11th day of December 2023,

Darlene Hutchins  
Signature

OFFICIAL SEAL  
OR NOTARY CERTIFICATON

Secretary of the Board, Tuolumne Fire District