

BEFORE THE BOARD OF DIRECTORS OF THE
Indian Valley Community Services District
COUNTY OF Plumas, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 2003-11

Approving the Department of Forestry and Fire Protection Contract # 7CA 33625 for an award under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 effective from the date of last signatory on page 7 of the contract to September 1, 2004.

BE IT RESOLVED by the Board of Directors of the Indian Valley CSD, that said Board does hereby approve the contract with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 7 of the contract. This contract provides for an award under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal year 2003/2004 up to and no more than the amount of \$ 2,725.⁰⁰

BE IT FURTHER RESOLVED that Joe Wilson, General Manager of said Board be and hereby is authorized to sign and execute said contract on behalf of the Indian Valley CSD

The foregoing resolution was duly passed and adopted by the Board of Directors of the Indian Valley CSD, at a regular meeting thereof, held on the 13 day of August, 2003 by the following vote:

AYES:

NOES:

ABSENT:

Nancy Lund
Signature, Board of Directors Member
NANCY LUND, CHAIR
Printed Name and Title

-----CERTIFICATION OF RESOLUTION-----

ATTEST:

I Sharol Robinson, Clerk of the Indian Valley CSD, County of Plumas California do hereby certify that this is a true and correct copy of the original Resolution Number 2003-11.

WITNESS MY HAND OR THE SEAL OF THE Indian Valley CSD, on this 13 day of August, 2003.

Sharol Robinson
Signature

OFFICIAL SEAL
OR NOTARY CERTIFICATON

Clerk of the Baord, Indian Valley CSD
Title and Name of Local Agency

BEFORE THE BOARD OF DIRECTORS OF THE
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NOES:

ABSENT:

Nancy Lund
Signature, Board of Directors Member
NANCY LUND, CHAIR
Printed Name and Title

-----CERTIFICATION OF RESOLUTION-----

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Clerk of the Baord, Indian Valley CSD
Title and Name of Local Agency

adopt 8/13

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Signature, Board of Directors Member

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Signature

Clerk of the Baord, Indian Valley CSD

Title and Name of Local Agency