

**RESOLUTION 2000-01**

BE IT RESOLVED by the Board of Directors of the Indian Valley Fire and Rescue, State of California, in regular session, assembled on July 12, 2000, that the President or Vice President of this Board is authorized and directed to execute on behalf of the Indian Valley Fire and Rescue, Plumas County, between said department and State of California Department of Forestry and Fire Protection for a grant in the amount of \$2,024.194 provided under the Cooperative Forestry Assistance Act of 1978 (PL 95-313).

Roll Call resulted as follows:

Ayes: Donald Williamson, Mark Delizio, James Peter, Ray Hamilton

Noes: None

Absent: Donald Dunham

The foregoing is certified to be a true copy of as resolution duly adopted by said Board of Directors on the date therein set forth.

**Sharol Robinson**

Secretary of said Board

By 