

RESOLUTION NO. 2001-02

BE IT RESOLVED by the Board of Directors of the Indian Valley Community Service District, State of California, in a regular session, assembled on July 11, 2001, that the Chairman of this Board is authorized and directed to execute on behalf of Indian Valley Fire and Rescue, Plumas County, between said department and State of California Department of Forestry and Fire Protection for an award in the amount of \$5,000.00 provided under the Cooperative Forestry Assistance Act of 1978 (PL 95-313).

Roll Call resulted as follows:

Ayes: Directors, Williamson, Delizio, Peter and Hamilton

Noes: None

Absent: Director Dunham

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

Sharal Robinson

Secretary of said Board

By _____