

**BEFORE THE BOARD OF DIRECTORS OF THE  
INDIAN VALLEY COMMUNITY SERVICES DISTRICT  
COUNTY OF PLUMAS, STATE OF CALIFORNIA**

**IN THE MATTER OF:**

**Resolution Number: 2017-008**

**Approving the Department of Forestry and Fire Protection Agreement# 7FG17061** for services from the date of last signatory on page 6 of the Agreement to June 30, 2017, under the Volunteer Fire Assistance program of the Cooperative Forestry Assistance Act of 1978.

**BE IT RESOLVED BY THE GOVERNING BODY OF THE INDIAN VALLEY COMMUNITY SERVICES 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 6 of the Agreement, and any amendments thereto.. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2017/2018 up to and no more than the amount of **\$8,860.46**.

**BE IT FURTHER RESOLVED** that the Board Chair, Robert Heard, of said Board, be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Indian Valley Community Services District.

The foregoing resolution was duly **APPROVED, PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Indian Valley Community Services District this 11th day of October 2017 by the following vote:

AYES 3

NOES 0

Directors Absent 2

Directors:

Robert Heard

Lee Anne Schramel

Mina Admire

Sarah Holcomb

Phillip Shannon

Robert Heard  
Lee Anne Schramel  
Mina Admire  
Absent  
Absent

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

**ATTEST:**

I, Chris Gallagher, Secretary of the Indian Valley Community Services District, County of Plumas California do hereby certify that this is a true and correct copy of the original Resolution Number 2017-008.

WITNESS MY HAND OR THE SEAL OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT, on this 11th day of October, 2017.

Chris Gallagher  
Signature

General Manager

Title and Name of Local Agency



