

BEFORE THE BOARD OF DIRECTORS OF THE
TRINITY CENTER COMMUNITY SERVICES DISTRICT
COUNTY OF TRINITY, STATE OF CALIFORNIA

RESOLUTION 2012-01

IN THE MATTER OF: Resolution Number: 2012-01

Approving the Department of Forestry and Fire Protection Agreement #7FG12073, for services from the date of last signatory on page 6 of the Agreement to June 30, 2013 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Trinity Center 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 2012-2013 up to and no more than the amount of \$6,057.00.

BE IT FURTHER RESOLVED that Michael J. McHugh, chairman of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Trinity Center Community Services District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Trinity Center Community Services District at a public meeting thereof, held on the 28th day of November, 2012 by the following vote:

AYES:	<u> 5 </u>	Board members:	Ahmann, Allin, Baird, McHugh, Rusnak
NAYS:	<u> 0 </u>	Board members:	_____
ABSENT:	<u> 0 </u>	Board members:	_____
ABSTAIN:	<u> 0 </u>	Board members:	_____

 /s/ Michael J McHugh
Signed: Michael J. McHugh
Chairman of the Board of Directors
Trinity Center Community Services District

—CERTIFICATION OF RESOLUTION—
ATTEST:

I, Glen Ahmann, Vice-chairman of the Trinity Center Community Services District, County of Trinity, California do hereby certify that this is a true and correct copy of the original Resolution Number 2012-01.

WITNESS MY HAND on this 28th day of November, 2012.
Title and Name of Local Agency

 /s/ Glen Ahmann
Signature