

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

IN THE MATTER OF:

Resolution Number: 2023-03

Approving the Department of Forestry and Fire Protection Agreement #7GF23123 for services from the date of last signatory on page 1 of the Agreement to June 30, 2024 under the Rural Fire Capacity 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 1 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Rural Fire Capacity Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2023-24 up to and no more than the amount of \$8350.00.

BE IT FURTHER RESOLVED that Carol Fall, Assistant Chief of Trinity Center Volunteer Fire Department 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 regular meeting thereof, held on the 12th day of September 2023, by the following vote:

AYES:

Rusnak Frost, Muller
Finley

NAYS:

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ABSENT:

Halliday


Signature, Board of Directors Member

Patrick Frost Board chair
Printed Name and Title


Signature, Board of Directors Member

Martha Muller
Printed Name and Title

-----CERTIFICATION OF RESOLUTION-----
ATTEST:

I, Linnea Kneaper, Clerk 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 2023-03.

WITNESS MY HAND OR THE SEAL OF THE TRINITY CENTER COMMUNITY SERVICES DISTRICT, on this 12th day of September 2023.


Signature

OFFICIAL SEAL
OR NOTARY CERTIFICATON

Clerk of the Board, Trinity Center Community Services District
Title and Name of Local Agency