

**MCLOUD COMMUNITY SERVICES DISTRICT**

**RESOLUTION NO. 7, 2022**

**AUTHORIZING RESOLUTION**

AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT #7GF FOR SERVICES FROM THE DATE OF LAST SIGNATORY ON PAGE 1 OF THE AGREEMENT TO JUNE 30, 2023, UNDER THE VOLUNTEER CAPACITY PROGRAM OF THE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978.

**WHEREAS**, the Board of Directors of the McCloud Community Services District hereby approves 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.

**WHEREAS**, This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Capacity Program of the Cooperative Fire Assistance Act of 1978 during the fiscal year 2022-23 up to, and no more than the amount of \$8,667.00.

**THEREFORE, BE IT RESOLVED** by the Board of Directors of the McCloud Community Services District as follows:

1. McCloud Community Services District Fire Chief, Darrell Miller, is hereby authorized and directed to sign and execute this Agreement.
2. The McCloud Community Services District Fire Chief is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain funding.

**CERTIFICATION**

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at the meeting of the Board of Directors held on September 12, 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:



Catherine Young

Catherine Young, President of the Board

Jennifer Brunello

Jennifer Brunello, District Secretary