BEFORE THE BOARD OF DIRECTORS OF THE

COUNTY OF , STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number:

Approving the Department of Forestry and Fire Protection Agreement #______ for services from the date of last signatory on page 1 of the Agreement to June 30, 2024 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the _____

BE IT RESOLVED by the Board of Directors of the ______, 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 Volunteer 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 \$_____.

BE IT FURTHER RESOLVED that	of said Board
be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the	

The foregoing resolution was duly passed and adopted by the Board of Directors of the _____, at a regular meeting thereof, held on the _____ day of ______, by the following vote:

AYES:

NAYS:

ABSENT:

Signature, Board of Directors Member

Printed Name and Title

Signature, Board of Directors Member

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

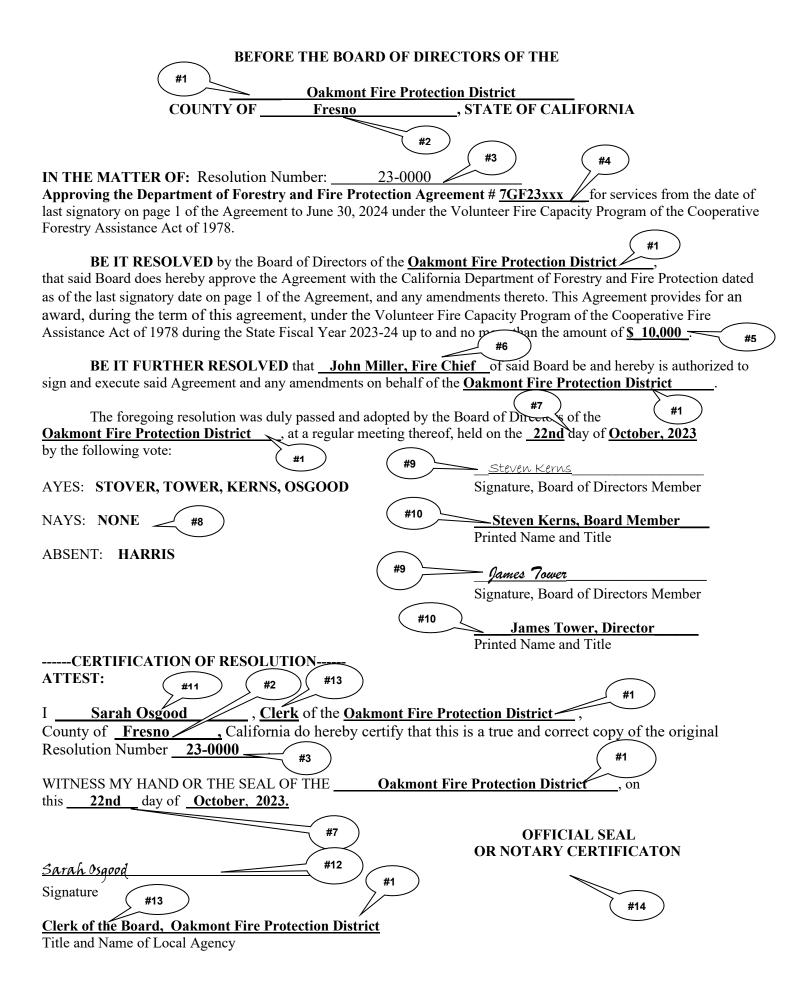
Printed Name and Title

I , Clerk of the	,
County of	California do hereby certify that this is a true and
correct copy of the original Resolution Number	·
WITNESS MY HAND OR THE SEAL OF THE	, on
this day of,	
	OFFICIAL SEAL

OFFICIAL SEAL **OR NOTARY CERTIFICATON**

Signature

Title and Name of Local Agency



KEY FOR COMPLETION OF SAMPLE RFC RESOLUTION Electronic Signatures are acceptable

- #1 Enter the official name of the county, city, district, fire dept., etc.
- #2 Enter the name of the county in which the local agency is located.
- **#3** Enter the resolution number.
- #4 Enter the grant number from Agreement, Page 2, Upper Right Conner. (i.e. 7GF23xxx)
- #5 Enter the award amount from the Agreement. (i.e. \$10,000)
- #6 Enter the name and title of official who is authorized by the Board to sign the contract.
- **#7** Enter the date, month and year of the Board meeting at which the resolution is adopted.
- #8 Enter the vote. Use either the names of the Board Members or the number vote in each category (i.e. Ayes: 4, Nays: 0, Absent: 1)
- #9 Signatures of Board Members signing resolution. <u>Must be different</u> than the official authorized to sign the Agreement in number 6.
- #10 Enter printed names of the Board Members signing resolution.

CERTIFICATION OF RESOLUTION SECTION

This section is not required if there is an official seal or a notary certification provided in the OFFICAL SEAL OR NOTARTY CERTIFICATION SECTION.

- #11 Enter the printed name of official Certifying Resolution. This must be a different official than the Board Members signing the resolution in #9 and whose names are printed in #10
- #12 Signature of the official certifying the resolution.
- **#13** Enter the title of the official signing Certification of Resolution.

OFFICIAL SEAL OR NOTARY CERTIFICATION SECTION

The Official Seal or Notary Certification is NOT required if the CERTIFICATION OF RESOLUTION SECTION is completed.

#14 Stamp or emboss the official seal or provide a notary certification below the OFFICIAL SEAL OR NOTARY CERTIFICATION SECTION heading.