**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, 2023 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

 **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 1978during the State Fiscal Year 2022-23 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Signature, Board of Directors Member

NAYS:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ABSENT: Printed Name and Title

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature, Board of Directors Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name and Title

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

**ATTEST:**

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**

**OR NOTARY CERTIFICATON**

Signature

Title and Name of Local Agency

**BEFORE THE BOARD OF DIRECTORS OF THE**

**#1**

**\_\_\_\_\_\_\_ Oakmont Fire Protection District\_\_\_\_\_\_\_\_**

**COUNTY OF Fresno , STATE OF CALIFORNIA**

**#2**

**IN THE MATTER OF:** Resolution Number: 22-0000

**#4**

**#3**

**Approving the Department of Forestry and Fire Protection Agreement # 7GF22xxx \_\_** for services from the date of last signatory on page 1 of the Agreement to June 30, 2023 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

**#1**

 **BE IT RESOLVED** by the Board of Directors of the **Oakmont Fire Protection 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 Volunteer Fire Capacity Program of the Cooperative Fire Assistance Act of 1978during the State Fiscal Year 2022-23 up to and no more than the amount of **$\_10,000\_**.

**#6**

 **#5**

 **BE IT FURTHER RESOLVED** that **John Miller, Fire Chief** of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the **Oakmont Fire Protection District** .

**#7**

**#1**

 The foregoing resolution was duly passed and adopted by the Board of Directors of the

**Oakmont Fire Protection District** , at a regular meeting thereof, held on the **22nd** day of **October, 2022**

by the following vote:

**#1**

**#9**

 \_\_Steven Kerns\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AYES: **STOVER, TOWER, KERNS, OSGOOD** Signature, Board of Directors Member

**#8**

**#10**

NAYS: **NONE** **Steven Kerns, Board Member**\_\_\_\_

 Printed Name and Title

ABSENT: **HARRIS**

**#9**

 \_\_James Tower\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature, Board of Directors Member

**#10**

**\_\_\_\_\_James Tower, Director\_\_\_\_\_\_**

Printed Name and Title

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

**#2**

**#13**

**ATTEST:**

**#11**

**#1**

I  **Sarah Osgood**  , **Clerk** of the **Oakmont Fire Protection District**  ,

County of **Fresno ,** California do hereby certify that this is a true and correct copy of the original Resolution Number **22-0000** .

**#1**

**#3**

WITNESS MY HAND OR THE SEAL OF THE **Oakmont Fire Protection District**  , on

this  **22nd**  day of  **October**, **2022.**

**#7**

**OFFICIAL SEAL**

**OR NOTARY CERTIFICATON**

**#12**

Sarah Osgood

**#1**

Signature

**#13**

**#14**

**Clerk of the Board, Oakmont Fire Protection District**

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.**

 **7GF22xxx)**

**#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. Must be different 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.**