



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

**BEFORE THE BOARD OF DIRECTORS OF THE
LAKE SHASTINA COMMUNITY SERVICES DISTRICT
COUNTY OF SISKIYOU, STATE OF CALIFORNIA**

IN THE MATTER OF:

Resolution Number: 2-24

Approving the Department of Forestry and Fire Protection Agreement #7GF24053 for services from the date of last signatory on page 1 of the Agreement to June 30, 2025 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Lake Shastina 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 Volunteer Fire Capacity Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2024-25 up to and no more than the amount of \$9,991.00.

BE IT FURTHER RESOLVED that Rick Thompson, Secretary of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Lake Shastina Community Service District Fire Department.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, at a regular meeting thereof, held on the 18th day of September 2024, by the following vote:

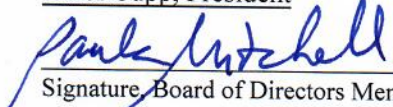
AYES: Dir. Chandler, Cupp, Mitchell, MacIntosh, Uttech

NAYS: None

ABSENT: None


Signature, Board of Directors Member

Carol Cupp, President


Signature, Board of Directors Member

Paula Mitchell, Vice President

ATTEST:

I, Rick Thompson, Secretary of the Lake Shastina Community Services District, County of Siskiyou, California do hereby certify that this is a true and correct copy of the original Resolution Number 2-24.

WITNESS MY HAND OR THE SEAL OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT, on this 18th day of September 2024.


Signature

Rick Thompson, Secretary
Lake Shastina Community Services District

**OFFICIAL SEAL OR
NOTARY CERTIFICATION**

