

**BEFORE THE BOARD OF DIRECTORS OF THE
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA**

IN THE MATTER OF:

Resolution Number: 15-19

Approving the Department of Forestry and Fire Protection Agreement # 7FG19106 for services from the date of last signatory on page 6 of the Agreement to June 30, 2020 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Running Springs Water 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 6 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2019-20 up to and no more than the amount of \$3,139.93.

BE IT FURTHER RESOLVED that Tony Grabow, President of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Running Springs Water District, (DBA) Running Springs Fire Department.

The foregoing resolution was duly passed and adopted by the Board of Directors of the of the Running Springs Water District, at a regular meeting thereof, held on the 18th day of September 2019, by the following vote:

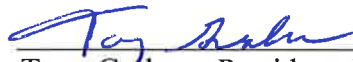
AYES: Grabow, Mackzum, Terry, Acciani

NAYS: 0

ABSENT: Conrad



Mike Terry, Board of Directors Member



Tony Grabow, President, Board of Directors

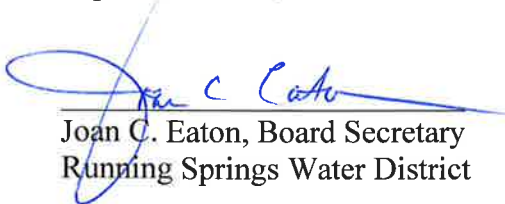
-----CERTIFICATION OF RESOLUTION-----

ATTEST:

I Joan C. Eaton, Secretary of the Board of Directors, Running Springs Water District, County of San Bernardino, California do hereby certify that this is a true and correct copy of the original Resolution Number 15-19.

WITNESS MY HAND OR THE SEAL OF THE Running Springs Water District, on this 18th day of September 2019.

**OFFICIAL SEAL
OR NOTARY CERTIFICATON**



Joan C. Eaton, Board Secretary
Running Springs Water District

