

**RESOLUTION 10-21
BEFORE THE BOARD OF DIRECTORS OF THE
RUNNING SPRINGS WATER DISTRICT ON BEHALF OF THE RUNNING SPRINGS FIRE
DEPARTMENT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA**


IN THE MATTER OF: Resolution Number: 10-21, Approving the Department of Forestry and Fire Protection Agreement #7GF21113 for services from the date of last signatory on page 1 of the Agreement to June 30, 2022 under the Rural Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

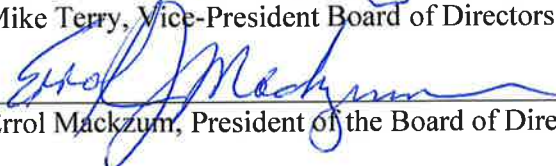
BE IT RESOLVED by the Board of Directors of the Running Springs Water District on behalf of the Running Springs Fire Department, that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 1 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Rural Fire Capacity Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2021-22 up to and no more than the amount of \$7,302.50.

BE IT FURTHER RESOLVED that Tony Grabow, Interim Fire Chief 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 / Running Springs Fire Department.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Running Springs Water District on behalf of the Running Springs Fire Department, at a regular meeting thereof, held on the 15th day of September, 2021 by the following vote:

Ayes: Mackzum, Terry, Conrad, Acciani
Noes: 0
Abstentions: Dyberg
Absent: 0



Mike Terry, Vice-President Board of Directors



Errol Mackzum, President of the Board of Directors

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

ATTEST:

I Amie R. Crowder, 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 10-21.

WITNESS MY HAND OR THE SEAL OF THE Running Springs Water District, on this 15th day of September 2021.



Amie R. Crowder, Board Secretary
Running Springs Water District

**OFFICIAL SEAL
OR NOTARY CERTIFICATION**

