

RESOLUTION 16-22

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RUNNING SPRINGS WATER DISTRICT AND THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT #7GF22098

WHEREAS, Approving the Department of Forestry and Fire Protection Agreement #7GF22098 for services from the date of last signatory on page 1 of the Agreement to June 30, 2023, under the Rural Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978; and

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Running Springs Water District/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 2022-23 up to and no more than the amount of \$16,990.25; and

NOW THEREFORE, BE IT FURTHER RESOLVED that Andrew Grzywa, 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.

ADOPTED this 19th day of October 2022.

Ayes: MACKZUM, TERRY, CONRAD, DYBERG
Noes: 0
Abstentions: 0
Absent: ACCIANI

Handwritten signatures of Mike Terry and Errol Mackzum with printed names and titles: Mike Terry, Vice-President Board of Directors; Errol Mackzum, President 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 16-22.

WITNESS MY HAND OR THE SEAL OF THE Running Springs Water District, on this 19th day of October 2022.

Handwritten signature of Amie R. Crowder and printed name: Amie R. Crowder, Board Secretary Running Springs Water District



OFFICIAL SEAL OR NOTARY CERTIFICATON