

BEFORE THE BOARD OF DIRECTORS OF THE
Avila Beach Community Services District
COUNTY OF San Luis Obispo, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 2007-08

Approving the Department of Forestry and Fire Protection Agreement # 7FG70098 for services from the date of last signatory on page 6 of the Agreement to August 31, 2008 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Avila Beach 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 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 2007/2008 up to and no more than the amount of \$ 3,500.00

BE IT FURTHER RESOLVED that Peter Kelley, Vice President of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Avila Beach Community Services District.

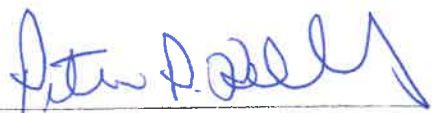
The foregoing resolution was duly passed and adopted by the Board of Directors of the Avila Beach Community Services District at a regular meeting thereof, held on the 13 day of November 2007.

by the following vote:

AYES: Guernsey, Brown, ~~Helenius~~, Bernardo, Kelley

NAYS: None

ABSENT: None


Signature, Board of Directors Member

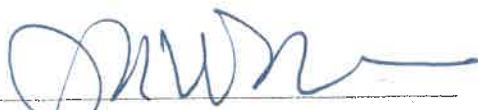
Peter P. Kelley Vice
Printed Name and Title President

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

ATTEST:

I John L. Wallace, Clerk of the Avila Beach Community Services District County of San Luis Obispo California do hereby certify that this is a true and correct copy of the original Resolution Number 2007-08.

WITNESS MY HAND OR THE SEAL OF THE Avila Beach Community Services District this 14 day of November 2007


Signature

General Manager Avila Beach CSD
Title and Name of Local Agency

OFFICIAL SEAL
OR NOTARY CERTIFICATION

**VOLUNTEER FIRE ASSISTANCE PROGRAM
AGREEMENT
PAGE 6 OF 6**

IN WITNESS WHEREOF, the parties have executed this Agreement as of the last signatory date below.

STATE OF CALIFORNIA
DEPARTMENT OF FORESTRY
AND FIRE PROTECTION

By: _____
Signature

Michael Nation
Printed Name

Staff Chief
Title
Cooperative Fire Programs

Last Signatory Date

LOCAL AGENCY

Avila Beach
Community Services District

By: Peter D. Kelley
*Signature

Peter Kelley
Printed Name

Vice President
**Title

November 14, 2007
***Date

*Ensure that the officer signing here for LOCAL AGENCY IS THE SAME Officer authorized in the Resolution to execute this Agreement.

**Ensure that the title entered here IS THE SAME title used in the Resolution for the Officer who is executing this Agreement.

***Ensure that the date LOCAL AGENCY signs IS THE SAME DATE as the Resolution date OR LATER.

FOR STATE USE ONLY

AMOUNT ENCUMBERED BY THIS DOCUMENT \$3,500	PROGRAM/CATEGORY (CODE AND TITLE) Support		FUND TITLE Federal		Department of General Services Use Only
	(OPTIONAL USE) Vendor #				
PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT \$0	ITEM 3540-001-0001	CHAPTER 171	STATUTE 2007	FISCAL YEAR 07/08	
TOTAL AMOUNT ENCUMBERED TO DATE \$3,500	OBJECT OF EXPENDITURE (CODE AND TITLE) 07-9214-418.99-92630				DGS APPROVAL NOT REQUIRED PER SAM 1215
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.		
SIGNATURE OF CDF ACCOUNTING OFFICER X		DATE			

☐ CONTRACTOR

☐ STATE AGENCY

☐ DEPT. OF GEN. SER.

☐ CONTROLLER

☐

BEFORE THE BOARD OF DIRECTORS OF THE
AVILA BEACH FIRE DEPARTMENT
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 2007-08

Approving the Department of Forestry and Fire Protection Agreement #7FG70098 for services from the date of last signatory on page 6 of the Agreement to August 31, 2008 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Avila Beach 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 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 2007/2008 up to and no more than the amount of \$3,500.

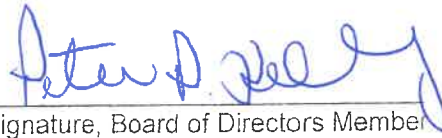
BE IT FURTHER RESOLVED that Matt Jenkins, Chief of said Department be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Avila Beach Fire Department.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Avila Beach Fire Department, at a regular meeting thereof, held on the 13 day of November, 2007, by the following vote:

AYES: Guernsey, Brown, Helenius, Bernardo, Kelley

NAYS: None

ABSENT: None



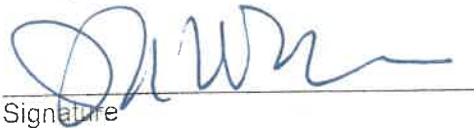
Signature, Board of Directors Member

Peter P. Kelley Vice President
Printed Name and Title

--- CERTIFICATE OF RESOLUTION ---
ATTEST:

I, John L. Wallace, Gen Manager of the Avila Beach Fire Department, County of San Luis Obispo, California do hereby certify that this is a true and correct copy of the original Resolution Number 2007-08

WITNESS MY HAND OR THE SEAL OF THE Avila Beach Fire Department, on this 14 day of November, 2007.



Signature

General Manager
Title and Name of Local Agency
Avila Beach CSD

OFFICIAL SEAL
Or NOTARY CERTIFICATION