

BOARD OF DIRECTORS

AVILA BEACH FIRE PROTECTION DISTRICT
COUNTY OF SAN LUIS OBISPO
STATE OF CALIFORNIA

MARCH 3, 1992

RESOLUTION NO. 92-2

BE IT RESOLVED by the Board of Directors of the AVILA BEACH FIRE PROTECTION DISTRICT, State of California, in regular session, assembled on March 3, 1991, and that the President of this Board is authorized and directed to execute on behalf of AVILA BEACH FIRE PROTECTION DISTRICT, San Luis Obispo County, between said department and State of California Department of Forestry and Fire Protection for a grant in the amount of \$ 4,000.00 provided under the Cooperative Forestry Assistance Act of 1978 (PL 95-313).

Roll Call resulted as follows:

AYES: Directors Cliff Branch, Janet Farris
Tom Harrington, Gladys Misakian and
Herman Maulhardt

NOES: None

ABSENT: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Directors on the date therein set forth.

Carolee Fisher
Secretary of Said Board
BY: Carolee Fisher

(SEAL)