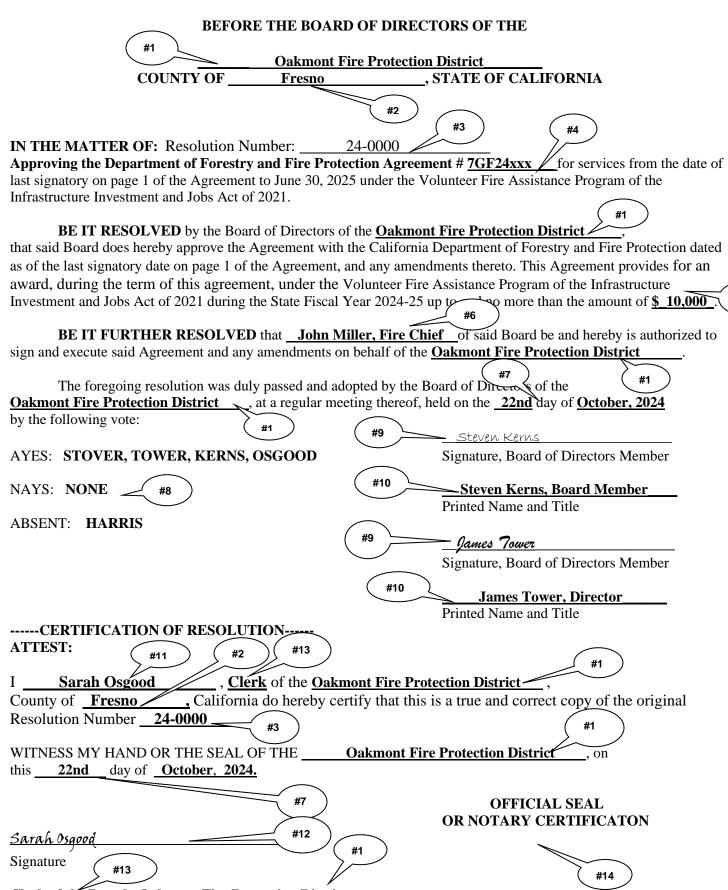


IN THE MATTER OF:	
Resolution Number: Approving the Department of Forestry and Fire Protection Agreem signatory on page 1 of the Agreement to June 30, 2025 under the Volum Investment and Jobs Act of 2021.	nent <u>#7FG24318</u> for services from the date of last teer Fire Assistance Program of the Infrastructure
BE IT RESOLVED by the Board of Supervisors of the <u>TEHA</u> that said Board does hereby approve the Agreement with the California as of the last signatory date on page 1 of the Agreement, and any amend award, during the term of this Agreement, under the Volunteer Fire Ass and Jobs Act of 2021during the State Fiscal Year 2024-25 up to and no	Department of Forestry and Fire Protection dated lments thereto. This Agreement provides for an istance Program of the Infrastructure Investment
BE IT FURTHER RESOLVED that MONTY SMITH, FIRE Agreement and any amendments on behalf of the TEHAMA COUNTY	
The foregoing resolution was duly passed and adopted by the B <u>TEHAMA</u> , at a regular meeting thereof, held on the day of by the following vote:	
AYES:	
NAYS:	Signature, Chair Board of Supervisors
ABSENT:	Printed Name and Title
	Signature, Board of Supervisors Member
	Printed Name and Title
CERTIFICATION OF RESOLUTION ATTEST:	
I, Clerk of the BOARD OF SUP hereby certify that this is a true and correct copy of the original Resolution	ERVISORS, County of <u>TEHAMA</u> California do ion Number
WITNESS MY HAND OR THE SEAL OF THE BOARD OF SUPERV	<u>/ISORS</u> , on
	OFFICIAL SEAL OR NOTARY CERTIFICATON
Signature	

Title and Name of Local Agency



#5

Clerk of the Board, Oakmont Fire Protection District

Title and Name of Local Agency

KEY FOR COMPLETION OF SAMPLE RFC RESOLUTION

Electronic Signatures are acceptable

- #1 Enter the official name of the county, city, district, fire dept., etc.
- #2 Enter the name of the county in which the local agency is located.
- #3 Enter the resolution number.
- #4 Enter the grant number from Agreement, Page 2, Upper Right Conner. (i.e. 7GF24xxx)
- #5 Enter the award amount from the Agreement. (i.e. \$10,000)
- #6 Enter the name and title of official who is authorized by the Board to sign the contract.
- #7 Enter the date, month and year of the Board meeting at which the resolution is adopted.
- #8 Enter the vote. Use either the names of the Board Members or the number vote in each category (i.e. Ayes: 4, Nays: 0, Absent: 1)
- #9 Signatures of Board Members signing resolution. <u>Must be different</u> than the official authorized to sign the Agreement in number 6.
- #10 Enter printed names of the Board Members signing resolution.

CERTIFICATION OF RESOLUTION SECTION

This section is not required if there is an official seal or a notary certification provided in the OFFICAL SEAL OR NOTARTY CERTIFICATION SECTION.

- #11 Enter the printed name of official Certifying Resolution. This must be a different official than the Board Members signing the resolution in #9 and whose names are printed in #10
- #12 Signature of the official certifying the resolution.
- #13 Enter the title of the official signing Certification of Resolution.

OFFICIAL SEAL OR NOTARY CERTIFICATION SECTION

The Official Seal or Notary Certification is NOT required if the CERTIFICATION OF RESOLUTION SECTION is completed.

#14 Stamp or emboss the official seal or provide a notary certification below the OFFICIAL SEAL OR NOTARY CERTIFICATION SECTION heading.