BEFORE THE BOARD OF SUPERVISORS OF THE <u>TEHAMA COUNTY FIRE DEPARTMENT</u> COUNTY OF <u>TEHAMA</u>, STATE OF CALIFORNIA

IN THE MATTER OF:	
Resolution Number: Approving the Department of Forestry and Fire Protection Agreer signatory on page 1 of the Agreement to August 31, 2026 under the Vo Forestry Assistance Act of 1978.	
BE IT RESOLVED by the Board of Directors of the <u>TEHAM</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 amen award, during the term of this Agreement, under the Volunteer Fire Ca Act of 1978 during the State Fiscal Year 2025-26 up to and no more the	a Department of Forestry and Fire Protection dated dments thereto. This Agreement provides for an pacity Program of the Cooperative Fire Assistance
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 I <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	PERVISORS. County of <u>TEHAMA</u> California do tion Number
WITNESS MY HAND OR THE SEAL OF BOARD OF SUPERVISOR	ORS, on this day of
,	OFFICIAL SEAL OR NOTARY CERTIFICATON
Signature	

Title and Name of Local Agency

BEFORE THE BOARD OF DIRECTORS OF THE #1 **Oakmont Fire Protection District COUNTY OF** Fresno , STATE OF CALIFORNIA **IN THE MATTER OF:** Resolution Number: 24-0000 Approving the Department of Forestry and Fire Protection Agreement # 7FG25xxx for services from the date of last signatory on page 1 of the Agreement to August 31, 2026 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978. BE IT RESOLVED by the Board of Directors of the Oakmont Fire Protection 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 1 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this agreement, under the Volunteer Fire Capacity Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2025-26 up to and no page 4 and the amount of \$ 10,000 -BE IT FURTHER RESOLVED that John Miller, Fire Chief of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Oakmont Fire Protection District The foregoing resolution was duly passed and adopted by the Board of Directs of the Oakmont Fire Protection District, at a regular meeting thereof, held on the 22nd day of October, 2025 by the following vote: Stev<u>en Kerns</u> AYES: STOVER, TOWER, KERNS, OSGOOD Signature, Board of Directors Member #10 NAYS: NONE Steven Kerns, Board Member Printed Name and Title ABSENT: HARRIS James Tower Signature, Board of Directors Member #10 James Tower, Director Printed Name and Title -----CERTIFICATION OF RESOLUTION ATTEST: #13 , Clerk of the Oakmont Fire Protection District-Sarah Osgood County of Fresno , California do hereby certify that this is a true and correct copy of the original Resolution Number 24-0000 WITNESS MY HAND OR THE SEAL OF THE **Oakmont Fire Protection District** this 22nd day of October, 2025. OFFICIAL SEAL OR NOTARY CERTIFICATON #12 Sarah Osaood #1 Signature #13 #14

Title and Name of Local Agency

Clerk of the Board, Oakmont Fire Protection District

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. 7GF25xxx)
- #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 agreement.
- #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 and 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.