



**LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

**BEFORE THE BOARD OF DIRECTORS OF THE  
LAKE SHASTINA COMMUNITY SERVICES DISTRICT  
COUNTY OF SISKIYOU, STATE OF CALIFORNIA**

**IN THE MATTER OF:**

**Resolution Number: 6-20**

**Approving the Department of Forestry and Fire Protection Agreement #7FG20061** for services from the date of last signatory on page 6 of the Agreement to June 30, 2021 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

**BE IT RESOLVED** by the Board of Directors of the Lake Shastina 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 2020-21 up to and no more than the amount of \$9,815.00.

**BE IT FURTHER RESOLVED** that Robert Moser, General Manager/Secretary of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Lake Shastina Community Service District Fire Department.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, at a regular meeting thereof, held on the 19th day of August 2020, by the following vote:

**AYES:** Directors Beck, Cupp, MacIntosh, Mitchell and Thompson

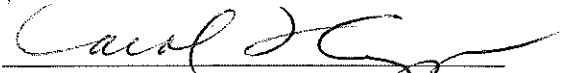
Member

**NAYS:** None

**ABSENT:** None

Signature, Board of Directors

  
Paula Mitchell, President

  
Carol Cupp, Vice President

**ATTEST:**

I, Robert Moser, Clerk of the Lake Shastina Community Services District, County of Siskiyou, California do hereby certify that this is a true and correct copy of the original Resolution Number 6-20.

WITNESS MY HAND OR THE SEAL OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT, on this 19<sup>th</sup> day of August 2020.

  
Signature

Robert Moser, General Manager/Secretary  
Lake Shastina Community Services District

**OFFICIAL SEAL OR  
NOTARY CERTIFICATION**

