



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: 3-23

Approving the Department of Forestry and Fire Protection Agreement #7GF23312 for services from the date of last signatory on page 1 of the Agreement to June 30, 2023 under the Volunteer Fire Assistance Program of the Infrastructure Investment and Jobs Act of 2021.

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 1 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 Infrastructure Investment and Jobs Act of 2021 during the State Fiscal Year 2023-24 up to and no more than the amount of \$9,585.00.


BE IT FURTHER RESOLVED that Robert Moser, 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 special meeting thereof, held on the 16th day of August 2023, by the following vote:

AYES: Directors Chandler, Cupp, Mitchell, Thompson

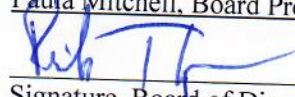
NAYS: None

ABSENT: Director MacIntosh



Signature, Board of Directors Member

Paula Mitchell, Board President



Signature, Board of Directors Member

Rick Thompson, Board Director

ATTEST:

I, Robert Moser, Secretary 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 3-23.

WITNESS MY HAND OR THE SEAL OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT, on this 16th day of August 2023.



Signature

Robert Moser, Secretary
Lake Shastina Community Services District

**OFFICIAL SEAL OR
NOTARY CERTIFICATION**