

**BEFORE THE BOARD OF DIRECTORS OF THE  
ESPARTO FIRE PROTECTION DISTRICT  
COUNTY OF YOLO, STATE OF CALIFORNIA**

**IN THE MATTER OF:**

**Resolution Number: 24-006**

**Approving the Department of Forestry and Fire Protection Agreement #7GF24031** for services from the date of last signatory on page 1 of the Agreement to June 30, 2025 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

**BE IT RESOLVED** by the Board of Directors of the Esparto 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 2024-25 up to and no more than the amount of \$9,386.50.

**BE IT FURTHER RESOLVED** that Curtis Lawrence, Fire Chief of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Esparto Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Esparto Fire Protection District, at a regular meeting thereof, held on the 12th day of September, 2023, by the following vote:

AYES:

\_\_\_\_\_  
Signature, Board of Directors Member

NAYS:

ABSENT:

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Signature, Board of Directors Member

\_\_\_\_\_  
Printed Name and Title

-----**CERTIFICATION OF RESOLUTION**-----

**ATTEST:**

I \_\_\_\_\_, Board of Director Member of the Esparto Fire Protection District, County of Yolo, California do hereby certify that this is a true and correct copy of the original Resolution Number 24-006.

WITNESS MY HAND OR THE SEAL OF THE Esparto Fire Protection District, on this 12th day of September, 2024.

**OFFICIAL SEAL  
OR NOTARY CERTIFICATON**

\_\_\_\_\_  
Signature

Board of Director Member, Esparto Fire Protection District  
Title and Name of Local Agency