

**BEFORE THE BOARD OF DIRECTORS OF THE  
RUNNING SPRINGS WATER DISTRICT  
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA**

**IN THE MATTER OF:**

**Resolution Number: 13-23**

**Approving the Department of Forestry and Fire Protection Agreement #7GF23103** for services from the date of last signatory on page 1 of the Agreement to June 30, 2024 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

**BE IT RESOLVED** by the Board of Directors of the Running Springs Water 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 2023-24 up to and no more than the amount of \$10,412.69.

**BE IT FURTHER RESOLVED** that the General Manager and/or Fire Chief be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Running Springs Water District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Running Springs Water District, at a regular meeting thereof, held on the 16<sup>th</sup> day of August 2023, by the following vote:

ADOPTED this 16<sup>th</sup> day of August, 2023.

Ayes: CONRAD, TERRY, ACCIANI, DYBERG

Noes: 0

Abstentions: 0

Absent: GRABOW



Vice President of the Board of Directors

ATTEST:



Board Secretary

