

BEFORE THE BOARD OF DIRECTORS OF THE
EL DORADO COUNTY FIRE SAFE COUNCIL
COUNTY OF EL DORADO, STATE OF CALIFORNIA

IN THE MATTER OF: (LT-10) Logtown East Side Fuel Break Project

RESOLUTION NO: 2011-10-1

APPROVING CAL FIRE GRANT AGREEMENT FOR PROP 40 FUNDING FOR SERVICES
PERFORMED FROM 01/01/2012 TO 12/31/14

BE IT RESOLVED by the Board of Directors of the **EL DORADO COUNTY FIRE SAFE COUNCIL, COUNTY OF EL DORADO, DIAMOND SPRINGS**, that said Board does hereby approve the agreement with the California Department of Forestry and Fire Protection dated October 26, 2011. This agreement provides grant funding during the State fiscal year 2012/2014.

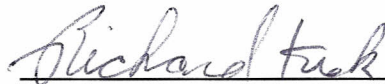
BE IT FURTHER RESOLVED that Richard Krek, Chairperson of said Board be and hereby is authorized to sign and execute said agreement on behalf of the **EL DORADO COUNTY FIRE SAFE COUNCIL**.

The foregoing resolution was duly passed and adopted by the Board of Directors of the El Dorado County Fire Safe Council at a regular meeting thereof, held on the 26th day of October, 2011 by the following vote:

AYES: 12

NOES:

ABSENT: 3

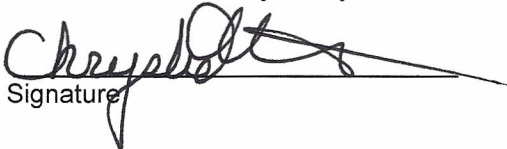


Signature, Board of Directors Member

Richard Krek, Chairperson

ATTEST:

I, Chrystie Mort-Davis, Parliamentarian of the El Dorado County Fire Safe Council, Diamond Springs, California does hereby certify that this is a true and correct copy of the original.



Signature

SEAL OR NOTARY

CERTIFICATON

Parliamentarian
Revision 07/04
S.C.M. 3.05 - Contracts with local government