

Resolution 23/24-02
July 5, 2023

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GOLD RIDGE FIRE PROTECTION DISTRICT APPROVING A ONE-YEAR
AGREEMENT WITH CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE
PROTECTION TO PROVIDE FIRE AND EMERGENCY SERVICES**

WHEREAS, the Board of Directors of the Gold Ridge Fire Protection District agrees to enter into a contract with California Department of Forestry and Fire Protection (Cal Fire) to provide fire protection and emergency services for a period of one-year beginning July 1, 2023 and ending June 30, 2024 at a cost not to exceed \$485,896.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Gold Ridge Fire Protection District agrees to enter into an agreement with Cal Fire.

The foregoing resolution was introduced by Director Lachman
who moved its adoption, seconded by Director Tachouet, and adopted by
THE BOARD OF DIRECTORS, at a regular meeting thereof, held on the 5th day of July, 2023,
by the following roll call vote:

DIRECTORS: Gloeckner aye, Carinalli aye, Petersen aye,
Petrucci absent, Lachman aye, Warburg aye, Tachouet aye
AYES: 6 NOES: 0 ABSENT: 1 ABSTAIN: 0

WHEREUPON, the Chairman of the Board of Directors declared the foregoing resolution adopted, and SO ORDERED.


Chairman of the Board


Clerk of the Board