

RESOLUTION NO.

**RESOLUTION OF THE BOARD OF DIRECTORS
OF COUNTY SERVICE AREA NO. 4 OF THE COUNTY OF SISKIYOU, STATE OF
CALIFORNIA**

WHEREAS, the approval of the Department of Forestry and Fire Protection Agreement #7FG25044 for services from the date of last signatory on page 1 of the agreement to August 31, 2026 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

NOW, THEREFORE, BE IT RESOLVED that the Siskiyou County Service Area No. 4 Board of Directors, 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 2025-26 up to and no more than the amount of \$20,000.

BE IT FURTHER RESOLVED that County Fire Warden, Greg A. Roath, is hereby authorized to sign and execute said Agreement and any amendments on behalf of the Siskiyou County Service Area No. 4 Board of Directors.

PASSED AND ADOPTED by the Siskiyou County Service Area No. 4 Board of Directors, at a regular meeting of said Board, held on the 9th day of December, 2025, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

**Nancy Ogren
Chair for the County Service Area # 4 Board of
Directors**

ATTEST:

**LAURA BYNUM,
COUNTY CLERK**

By _____