



RESOLUTION No. 23/24-03

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
ADOPTING POLICY 1108 – ELECTRONIC SIGNATURE POLICY**

WHEREAS; State law authorizes the use of electronic signatures under the Uniform Electronic Transactions Act (UETA), California Civil Code Section 1633.1 *et. seq.*; and

WHEREAS, public entities in California may use digital signatures that are compliant with the requirements of California Government Code Section 16.5 and conform to regulations adopted by the Secretary of State; and

WHEREAS, the use of digital signatures improves efficiency, enhances savings, reduces or eliminates paper and paper filing requirements, and facilitates signatures among parties in different locations; and

WHEREAS, the proposed policy requires that any digital signature technology used by the District conform with the requirements of state laws and regulations; and

WHEREAS, staff recommends, that the Board consider and adopt Policy 1108 – Electronic Signature Policy, to be added to the Policies and Procedures Manual.

NOW, THEREFORE BE IT RESOLVED, that the Alpine Fire Protection District Board of Directors hereby adopts:

1. Policy 1108 – Digital Signature Policy

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 15th day of August 2023, by the following vote:

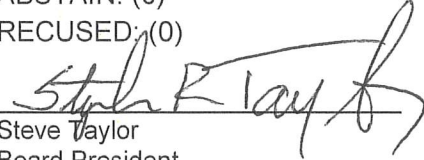
AYES: (Taylor, Paskle, Willis, Mehrer)

NOES: (0)

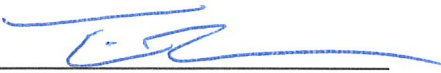
ABSENT: (Cromwell)

ABSTAIN: (0)

RECUSED: (0)



Steve Taylor
Board President



Tim Mehrer
Board Secretary

I, Brian Boggeln, Fire Chief of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board.

Executed this 8/15/2023
(Date of Execution)



Brian Boggeln
Fire Chief