

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
AUTHORIZING AGENTS
TO EXECUTE FOR AND ON BEHALF OF THE DISTRICT
IN REGARDS TO FEDERAL FINANCIAL ASSISTANCE FROM THE
DEPARTMENT OF HOMELAND SECURITY**

RESOLUTION # 18/19-02

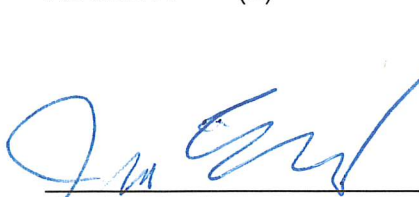
BE IT RESOLVED BY THE, Board of Directors **OF THE**, Alpine Fire Protection District,

THAT THE, Fire Chief **OR** Finance Officer

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

PASSED AND ADOPTED by the Board of Directors of the Alpine Fire Protection District, County of San Diego, State of California, on the 21st day of August, 2018 by the following vote:

AYES: (5) Easterling, Mann, Price, Marugg, Taylor
NOES: (0)
ABSTAIN: (0)
ABSENT: (0)



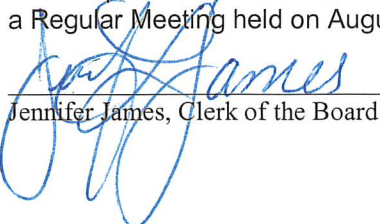
Jim Easterling
President



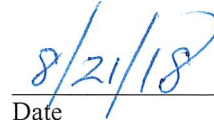
Pat Price
Board Secretary

Alpine Fire Protection District

I hereby certify that the above and foregoing is a full and true copy of Resolution 18/19-02 of the Resolutions of the Alpine Fire Protection District, as adopted by the Alpine Fire Protection District Board of Directors at a Regular Meeting held on August 21st, 2018.



Jennifer James, Clerk of the Board



Date