

**BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

Resolution No. 649

Approving the California Department of Forestry and Fire Protection (CAL FIRE) Grant Agreement 5GS16164 for the Bolinas Eucalyptus Grove Hazardous Fuels Reduction Project.

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BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District ("BCPUD") that the Board does hereby approve the grant agreement with the California Department of Forestry and Fire Protection ("CAL FIRE") dated January 18, 2017, a copy of which is attached hereto as Exhibit A. This agreement provides that the BCPUD will complete a project to treat approximately 10 acres of invasive brush and large stand of eucalyptus trees in the wildland urban interface area in Bolinas (the "Bolinas Eucalyptus Grove Hazardous Fuels Reduction Project"), and the State of California, acting through CAL FIRE, will fund this project in an amount up to \$150,000.00.

BE IT FURTHER RESOLVED that the President of the BCPUD Board of Directors, Jack Siedman, is hereby authorized to sign and execute said grant agreement on behalf of the BCPUD.

BE IT FURTHER RESOLVED that the General Manager of the BCPUD, Jennifer Blackman, is hereby authorized to sign and execute project invoices and related project documentation on behalf of the BCPUD.

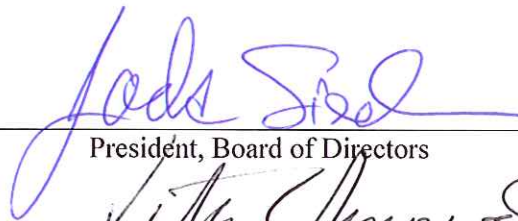
IT IS HEREBY CERTIFIED that this resolution was duly introduced and adopted by the Board of Directors of the Bolinas Community Public Utility District this 18th day of January, 2017, by the following vote:

AYES: AMOROSO, COMSTOCK, GODINO, SIEDMAN, SMITH


NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



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President, Board of Directors

  
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Vice-President, Board of Directors

attest:

  
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Secretary