

**RESOLUTION NO. 21-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE DISTRICT'S DEPUTY FIRE CHIEF TO ACCEPT AND EXECUTE THE GRANT SUBAWARD FROM THE COMMUNITY POWER RESILIENCY ALLOCATION TO SPECIAL DISTRICTS PROGRAM OFFERED BY THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES)**

**WHEREAS**, the North Central Fire Protection District (District) has received notification of approval from the California Governor's Office of Emergency Services (Cal OES) of the District's FY 2020-21 Community Power Resiliency allocation in the amount of \$120,000; and

**WHEREAS**, with the awarded funds the District will use the funds for the purchase and installation costs of two station generators which are eligible activities under this allocation; and

**WHEREAS**, the District agrees to provide and appropriate any matching funds for any and all amounts over the \$120,000 allocation which could arise for various costs including but not limited to fees, permits and unforeseen installation costs; and

**WHEREAS**, there is sufficient funds available for the District to cover any and all amounts over the allocated funds of \$120,000 in the District's Capital/Equipment Fund; and

**WHEREAS**, the District Board of Directors authorizes the District's Deputy Chief as Subrecipient to accept and execute the grant program agreement; and

**WHEREAS**, the District agrees that any liability arising out of the performance of this Subaward, including civil court actions for damages, shall be the responsibility of the grant Subrecipient and the District.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the North Central Fire Protection District to authorize the District's Deputy Chief to accept and execute the grant Subaward of \$120,000 approved by Cal OES from the FY 2020-21 Community Power Resiliency allocation to use this allocation and any matching funds for the purchase and installation costs of two station generators.

PASSED and ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District, held this 25th day of March, 2021 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:**

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Ken Abrahamian, Board Chair

**ATTEST:**

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Amanda Souza, Board Secretary

**CERTIFICATE**

**STATE OF CALIFORNIA     )**  
**COUNTY OF FRESNO        ) ss.**  
**CITY OF KERMAN            )**

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a Regular Meeting of the Board of Directors on March 25th, 2021.

**DATED:** March 25, 2021

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Amanda Souza, Board Secretary