



Amador Fire Safe Council
PO BOX 1055
Pine Grove, CA 95665

RESOLUTION

Before the Board of Directors of the Amador Fire Safe Council

Amador County, California

IN THE MATTER OF: Approval for Application to Sierra Nevada Conservancy Regional Forest and Fire Capacity Program Round 3

RESOLUTION # AFSC 2024-2-21-1

BE IT RESOLVED that the Board of Directors of the Amador Fire Safe Council hereby authorizes Amador Fire Safe Council Coordinator, Amanda Watson, to submit an application to the Sierra Nevada Conservancy Regional Forest and Fire Capacity Program Round 3 funding opportunity.

BE IT FURTHER RESOLVED that John Heissenbuttel, Treasurer of said Board be hereby authorized to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Safe Council at a regular meeting held on the day of February 21st, 2024:

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Signature

Print Name, Title

2/21/2024

Date