BEFORE THE BOARD OF DIRECTORS OF THE Morongo Valley Community Services District COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION NO: 2024-01 APPROVING THE DEPARTMENT OF FORESTRY AND FIRE FOR SERVICES FROM 7/1/2023 TO 6/30/2026

BE IT RESOLVED by the Board of Directors of the Morongo Valley Community Services District, that said Board does hereby approve the agreement with the California Department of Forestry and Fire Protection (CAL FIRE) dated February 21, 2024. This agreement provides **Dispatch only** during the State fiscal year 24-26.

BE IT FURTHER RESOLVED that the President of said Board be and hereby is authorized to sign and execute said agreement on behalf of the Morongo Valley Community Services District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Morongo Valley Community Services District at a regular meeting thereof, held on the 21st day of February 2024 by the following vote: AYES:

NOES:

ABSENT:

Signature, Board of Directors Member

Print Name and Title

CERTIFICATION OF RESOLUTION

ATTEST:

_____, Clerk of the Morongo Valley Community Services District, California do hereby certify that this is a true and correct copy of the original

Resolution No. 2024-01

WITNESS MY HAND OR THE SEAL OF THE Morongo Valley Community Services District, on this ______day of ______Month ______, Year.

Signature

Print Name and Title