

**Resolution No. 2015-01**

**A Resolution of the River Pines Public Utility District  
Authorizing Legal Signature for  
Department of Forestry and Fire Protection (SRAFPF)**

**WHEREAS**, the River Pines Public Utility District is in the process of applying for the State Responsibility Area Fire Prevention Fund (SRAFPF) Grant Program for fuel reduction related projects.

**WHEREAS**, the State Responsibility Area Fire Prevention Fund (SRAFPF) Grant Program assist communities who have high fuel risk due to abundance of dead, dry and dense vegetation.

**WHEREAS**, by the River Pines Public Utility District Board of Directors hereby delegates to the following Officer: Board Director authority to sign any and all of the required State Responsibility Area Fire Prevention Fund Grant processing documents for funding up to \$185,000.

**BE IT FURTHER RESOLVED**, that at the date of adoption of this Resolution, the Board Director is Michael Gardner and that the authority delegated by this Resolution shall also apply to him duly appointed successors in office, unless otherwise determine and directed by this Board.

The foregoing Resolution was duly passed and adopted by the Board of Directors of the River Pines Public Utility District at a regular meeting on the 14<sup>th</sup> of January, 2015, by the following vote:

<b>AYES:</b>	<b>Landgraf, Gedgate, Walden-Qualls, Gardner</b>
<b>NOES:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Peterson</b>
<b>ABSTAIN:</b>	<b>None</b>

River Pines Public Utility District

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Cathy Landgraf, Chairman

Attest:

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Candi Bingham, Office Manager