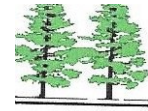




RIVER PINES PUBLIC UTILITY DISTRICT



RESOLUTION NO. 2022-01

Authorizing the District General Manager to Sign and File A Financial Assistance Application for funding from California Fire Foundation

WHEREAS, the River Pines Public Utility District (District) desires to make application to the California Fire Foundation for vegetation removal to reduce the communities fire hazard.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIVER PINES PUBLIC UTILITY DISTRICT as follows:

The **District General Manager** (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the District, a Financial Assistance Application for a funding agreement from the California Fire Foundation of River Pines Fire Prevention Project (the "Project").

This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the California Fire Foundation and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the District in carrying out the District's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly and regularly adopted at a meeting of the River Pines Public Utility District held on the 15th day of June 2022 with the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Rocky Raymond, Board Chair

ATTEST:

Gisele Wurzberger, Clerk to the Board