

TAHOE DOUGLAS FIRE PROTECTION DISTRICT

RESOLUTION #03-2019

AUTHORIZATION TO SIGN COST SHARE AGREEMENTS "DELEGATION OF AUTHORITY"

WHEREAS, The Tahoe – Douglas Township serviced by the Tahoe Douglas Fire Protection District has experienced both human made and natural disasters in the past, and;

WHEREAS, oftentimes these disasters require the use of cost sharing agreements between Federal and/or State agencies with the Tahoe Douglas Fire Protection District and;

WHEREAS, it is proactive for the Tahoe Douglas Fire Protection District Board of Trustees to have a Delegation of Authority in place in the event disaster strikes.

NOW THEREFORE LET IT BE RESOLVED that the Tahoe Douglas Fire Board of Trustees designate the following individuals to have authorization to enter into and sign cost share agreements on behalf of the Tahoe Douglas Fire Protection District:

**Scott Baker, Fire Chief
Todd Moss, Assistant Fire Chief
Bryce Cranch, Battalion Chief
Steve Prather, Battalion Chief**

This Delegation of Authority to sign cost share agreements is valid until replaced by a subsequent Delegation of Authority resolution.

Upon motion of Kirschner, seconded by Grant, the foregoing Resolutions were passed and adopted this 18th day of December, 2019, by the following vote of the Tahoe Douglas Fire Protection Board:

Those Voting Aye:

ANN GRANT

CHUCK FEITON

BILL KIRSHNER

KEVIN KJEK

LARRY SCHUNKER

Those Voting Nay:

TAHOE DOUGLAS FIRE PROTECTION DISTRICT


Abstain: 0

Absent: 0

Approved this 18th day of December, 2019.



Kevin Kjer, Chairman



Scott Baker, Fire Chief