

TAHOE DOUGLAS FIRE PROTECTION DISTRICT

RESOLUTION #09-2020

**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**
- Brandon Brady, Battalion 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 TRUSTEE SCHWITZEL, seconded by TRUSTEE KJER, the foregoing Resolutions were passed and adopted this 14th day of July, 2020, by the following vote of the Tahoe Douglas Fire Protection Board:

Those Voting Aye:

- ANN GRANT
- GREEN FELTON
- BILL KIROCHNER
- KEVIN KJER
- LARRY SCHWITZEL

Those Voting Nay:

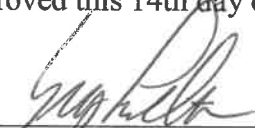
- _____
- _____
- _____
- _____

TAHOE DOUGLAS FIRE PROTECTION DISTRICT

Abstain: Ø

Absent: Ø

Approved this 14th day of July, 2020.



Greg Felton, Chairman



Scott Baker, Fire Chief

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Those Voting Aye:

Those Voting Nay:

ANN GRANT

GREEN FELTON

BILL KIRCHNER

KEVIN KJER

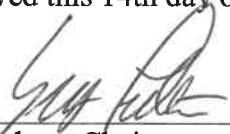
LARRY SCHUSSE

TAHOE DOUGLAS FIRE PROTECTION DISTRICT


Abstain: Ø

Absent: Ø

Approved this 14th day of July, 2020.



Greg Felton, Chairman



Scott Baker, Fire Chief