

RESOLUTION NO. 20-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT APPROVING THE DISTRICT'S PARTICIPATION IN THE FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

At a regular meeting of the Board of Directors of North Central Fire Protection District, it was moved by Director Nonini, and seconded by Director Foglio and duly carried that the following resolution be adopted:

WHEREAS, the North Central Fire Protection District Board of Directors held a public hearing on August 27, 2020, in order to consider projects that could be financed by the Federal CDBG program. The Federal grant program as administered through Fresno County allocates funds each year for public works activities in the unincorporated areas of Fresno County.

WHEREAS, the Board of Directors of the District has reviewed the terms and conditions of the CDBG program which addresses housing and community development needs of low and moderate income persons, as well as certain types of other eligible projects, which includes fire protection facilities and equipment.

WHEREAS, the Board of Directors desires to formally approve and authorize Chief Timothy V. Henry to submit a project application to the Citizens Advisory Committee, in order to attain grant funds which would assist the North Central Fire Protection District in purchasing one Type III Fire Engine for District Station 57 in Biola and the surrounding disadvantaged unincorporated areas.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the North Central Fire Protection District that Timothy V. Henry, Fire Chief, be authorized to submit the application for grant funds from the CDBG program.

Passed and adopted at a regular meeting of the Board of Directors of the North Central Fire Protection District held on the 27th day of August 2020 by the following vote:

AYES: Abrahamian, Foglio, Nonini and Souza

NOES:

ABSENT: Belluomini

ABSTAIN:

APPROVED:



Ken Abrahamian, Board Chair

ATTEST:



Amanda Souza, Board Secretary

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF KERMAN)

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a Regular Meeting of the Board of Directors on August 27, 2020.

DATED: August 27, 2020



Amanda Souza, Board Secretary