

## **RESOLUTION NO. 19-08**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT AUTHORIZING THE FIRE CHIEF TO SUBMIT AN APPLICATION TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT PUBLIC BENEFIT GRANTS PROGRAM**

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

**WHEREAS**, the Board of Directors of the North Central Fire Protection District seeks to reduce the amount of air pollutants produced by the District in operation of its facilities, and in particular carbon monoxide and other harmful emissions from gas powered vehicles used by District employees in performance of their duties; and

**WHEREAS**, the District seeks grant monies from the San Joaquin Valley Air Pollution Control District Public Benefit Grants Program to purchase electric or other alternative fuel vehicles for use by District employees in the performance of their duties thereby benefiting the public through a reduction in vehicle emissions; and

**WHEREAS**, the Board of Directors of the North Central Fire Protection District desires and hereby does authorize the Fire Chief to submit a New Alternative Fuel Vehicle Purchase Application on behalf of the District.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the North Central Fire Protection District as follows:

1. The Fire Chief of the District, Tim Henry, is authorized by the Board of Directors to submit a Public Benefit Grants Program New Alternative Fuel Vehicle Purchase Application and any other documents related to or supporting the application to the San Joaquin Valley Air Pollution Control District on behalf of the North Central Fire Protection District.

\*\*\*\*\*

**PASSED AND ADOPTED** by the Board of Directors of the North Central Fire Protection District at their meeting held on this 22nd day of August 2019, by the following vote:

**AYES:** Abrahamian, Belluomini, Foglio, Nonini and Souza

**NOES:**

**ABSTAIN:**

**ABSENT:**

**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 22, 2019.

**DATED:** August 22, 2019

  
Amanda Souza, Board Secretary