

**RESOLUTION 09.11
BEFORE THE BOARD OF DIRECTORS OF THE
DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
COUNTY OF EL DORADO, STATE OF CALIFORNIA**

**IN THE MATTER OF RESOLUTION NO: 09.11 APPROVING THE BUDGET OF THE
EL DORADO COUNTY EMERGENCY SERVICES (JPA) FOR FISCAL YEAR JULY 1, 2009 TO
JUNE 30, 2010**

BE IT RESOLVED by the Board of Directors of the Diamond Springs/El Dorado Fire Protection District, that said Board does hereby approve the El Dorado County Emergency Services (JPA) Fiscal Year 2009/2010 budget in the amount of \$11,011,999.18.

BE IT FURTHER RESOLVED that the Robert Larsen, Sr., Chair of said Board be and hereby is authorized to sign and execute said agreement on behalf of the Diamond Springs/El Dorado Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Diamond Springs/El Dorado Fire Protection District at a regular meeting thereof, held on the twelfth day of August, 2009 by the following vote:

AYES:

NOES:

ABSENT:

Robert Larsen, Sr. Chair

~~~~**CERTIFICATION OF RESOLUTION**~~~~

**ATTEST:**

I, Caroline Falconer, Secretary of the Diamond Springs/El Dorado Fire Protection District, California do hereby certify that this is a true and correct copy of the original Resolution Number 09.11,

WITNESS MY HAND on this twelfth day of August, 2009.

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Caroline Falconer, Board Secretary