

CLERK'S CERTIFICATE

The undersigned, Chief Assistant Clerk of the Board of Directors Contra Costa County Fire Protection District, hereby certifies as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said County duly and regularly held at the regular meeting place thereof on the 15th day of December, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present; and at said meeting said resolution was adopted by the following vote:

AYES: [_____]

NOES: [_____]

An agenda of said meeting was posted at least 96 hours before said meeting at the Chambers of the Board of Supervisors of the County located at 1025 Escobar Street in the City of Martinez, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

The foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting; said resolution has not been amended, modified or rescinded since the date of its adoption; and the same is now in full force and effect.

WITNESS my hand and the seal of the County of Contra Costa this 15th day of December, 2020.

Chief Assistant Clerk of the Board of
Directors
Contra Costa County Fire Protection District