## RESOLUTION

- Whereas, the Volcano Community Services District was formed under the provisions of the California Community Services District Law, and
- Whereas, the stated purposes of the Volcano Community Services District are (a) to supply the inhabitants of the District with water for domestic use, irrigation, sanitation, industrial use, fire protection, and recreation, (b) protection against fire, (c) street lighting, and (d) public recreation by means of parks and other public facilities, and
- Whereas, the Volcano Community Services District is a public entity with property held in the name of this District for the public good, and
- Whereas, in the event of a dissolution of this District, title to real and personal property held by this District shall automatically revert to the County of Amador, and
- Whereas, the Diamond Springs-El Dorado Fire District has expressed a willingness to donate to the Volcano Community Services District a fire engine, and
- Whereas, the receipt of such a donation by the Volcano Community Services
  District would conform to the stated purposes of this District,
- Therefore, be it resolved, that the Volcano Community Services District shall accept the donation af a fire engine from the Diamond Springs-El Dorado Fire District to be held by this District for the common good of the inhabitants of this District, to be maintained and used according to good practice in conformance with the rules and regulations of this District.

This resolution is submitted to the Directors of the Volcano Community Services District at a regularly scheduled meeting on this date, December 10, 1979 by Board President Douglas R. Ketron, and is carried by a WHANAMOUS vote of the Directors.

Approved:

Douglas R. Ketron, Director

Mathan Morcross, Director

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Charles Inman, Director

| Regularly passed                  | and adopted this-4th   | day of August , 1980.               |
|-----------------------------------|------------------------|-------------------------------------|
|                                   | AYES and in favor of s | aid resolution.                     |
| and the later of Sala resolution. |                        |                                     |
|                                   | DIRECTORS:             | Douglas Ketron                      |
|                                   |                        | Nathan C. Norcross                  |
| <b>9</b> . K                      |                        | Charles Inman                       |
|                                   |                        |                                     |
|                                   | NOES and against said  | racalumiana                         |
|                                   | NOLS and against said  | resolution:                         |
| 3                                 | DIRECTORS:             | none                                |
|                                   | Absent DIRECTORS:      | none                                |
|                                   |                        |                                     |
|                                   |                        |                                     |
|                                   |                        |                                     |
|                                   |                        | President, Board of Directors       |
|                                   |                        | Volcano Community Services District |
|                                   |                        |                                     |
| ATTEST:                           |                        |                                     |
|                                   |                        |                                     |
| Secretary to the Board            |                        |                                     |
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