

RESOLUTION NO. 2011-7-14

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HARTSEL FIRE PROTECTION DISTRICT REGARDING THE CONSTRUCTION OF STATION #7 IN BADGER CREEK RANCH.

WHEREAS the Board determines that it is in the district's best interests and the best interests of the public that the Chief of the District act as the owners representative in all matters regarding the construction of Station #7.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HARTSEL FIRE PROTECTION DISTRICT THAT:

1. Chief Jay Hutcheson be granted the authority to act as owners representative in all matters regarding the construction of station #7 in Badger Creek Ranch.
2. This Resolution shall be effective immediately upon passage and shall remain in full force and effect until the construction of station #7 is complete; or until recinded by further action of the Board of Directors of the Hartsel Fire Protection District.

Adopted this 14 day of July 2011

HARTSEL FIRE PROTECTION DISTRICT

BY: [Signature]
President

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

Attest
(Seal)

[Signature]
Secretary