

RESOLUTION No. 100430

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
MENDOCINO COUNTY, CALIFORNIA

Whereas the Albion Little River Fire Protection District will need to raise money from donations for the construction of a new fire station at D Road (Station 811), and

Whereas the facilitation of the collection of donations for the purpose of fire station construction is of paramount importance for successful fundraising,

Therefore do we, the board of directors of the Albion Little River Fire Protection District, resolve to establish the "Albion Fire Station Building Fund".

It is further resolved that the board establish the necessary means to receive donations to the Albion Fire Station Building Fund, including but not limited to the following:

1. Open a dedicated Albion Fire Station Building Fund savings account to hold funds donated;
2. Establish credit card merchant accounts to receive credit card donations;
3. Establish a website with a donations page to receive web donations.

APPROVED, PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE ALBION LITTLE RIVER FIRE PROTECTION DISTRICT THIS 30TH DAY OF APRIL, 2010 BY THE FOLLOWING VOTE:

AYES: 3

NOES: 0

ABSTAIN: 0

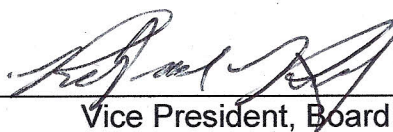
ABSENT: 1

VACANT: 1



Alan Taeger
President, Board of Directors of the Albion Little River Fire Protection District

Attest:



Richard Riley
Vice President, Board of Directors of the Albion Little River Fire Protection District