



BECKWOURTH PEAK

FIRE PROTECTION DISTRICT

Phone: Station 1 (530) 832-1008
Fax: (530) 832-5828
fireprotectplumas@gmail.com
180 Main St. Beckwourth, CA 96129

Board Members

Rich McLaughlin
President

Daniel Smith
Vice-President

Cary Curtis
Director

Melissa Klundby
Director

Larry Smith
Director

Interim Fire Chief
Kenny Osburn

Admin. Officer
Heather Grant

RESOLUTION NO. 2024.03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BECKWOURTH PEAK FIRE PROTECTION DISTRICT AUTHORIZING THE BOARD PRESIDENT OR THE FIRE CHIEF TO ACCEPT, SIGN AND RECORD CERTAIN RECORDABLE DOCUMENTS

WHEREAS, from time to time various persons or agencies offer to or are required to transfer interests in real estate to the Beckwourth Peak Fire Protection District (District), or to agree to the recordation of a notice with respect to their property or to otherwise restrict their property; and

WHEREAS, from time to time the District is asked to release or abandon interests in real property it owns but does not need; and

WHEREAS, Government Code Section 27281 provides that the county recorder shall not accept certain of the above described documents for recordation without receiving a resolution from the District authorizing the recordation of same; and

WHEREAS, Government Code Section 27281 further provides that the District may, by resolution, authorize one or more of its officers to accept and/or consent to the recordation of such documents; and

WHEREAS, by authorizing the Board President or Fire Chief to accept and/or consent to the recordation of such documents following the Board's consideration and direction of request concerning specific interests in real property, it will not be necessary for the Board of Directors to consider the approval of each such document at a Board meeting and adopt a resolution consenting thereto;

"The Beckwourth Peak Fire Protection District is committed to the protection of life and property, using as our model, safety, teamwork, continued education and training."



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NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Beckwourth Peak Fire Protection District that it hereby authorizes, the Board President or Fire Chief of the Beckwourth Peak Fire Protection District following consideration and direction by the Board of requests concerning specific interests in real property as follows:

1. To accept and consent to the recordation of any deeds or other documents which grant fee title, easements or any other interest in real estate to the District.
2. Further, the Board President or Fire Chief is hereby directed to submit to the Board of Directors in January of each year a report of all real property and easements accepted or abandoned during the previous year.

PASSED, APPROVED AND ADOPTED, this ____ day of _____ 2024 by the following vote:

Ayes:

-
-
-
-

Noes:

-
-

Board Clerk Attest: _____

Heather Grant, Clerk of the Board

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