



RESOLUTION 16-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHASTA LAKE FIRE PROTECTION DISTRICT REQUESTING DRY PERIOD FINANCING

At the regular scheduled meeting of the Shasta Lake Fire Protection District, the Board of Directors resolved to request Dry Period Financing in the amount of \$100,000 from the County of Shasta to be presented to the Shasta County Board of Supervisors at the October 18, 2016 meeting.

The amount requested will be paid back to the County of Shasta upon the December 2016 receipt of Property Tax revenue with any and all interest due for this loan.

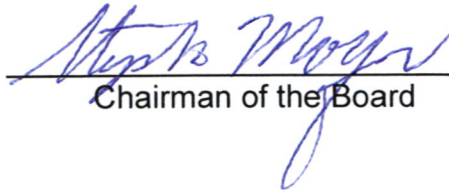
PASSED AND ADOPTED by the Board of Directors of the Shasta Lake Fire Protection District this 10th day of October, 2016, by the following vote:

AYES: DIRECTORS SMITH, MORNINGSTAR, WILSON, CHASE &
MORGAN

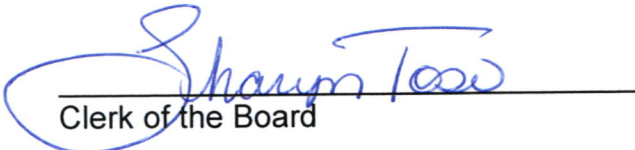
NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


Chairman of the Board

ATTEST:


Clerk of the Board