

**DOBBINS/OREGON HOUSE FIRE PROTECTION DISTRICT  
RESOLUTION: 2024-04**

**AUTHORIZATION FOR THE DISTRICT TO APPOINT AUTHORIZED AGENTS TO SOLICIT,  
ACCEPT, AND EXECUTE GRANTS**

WHEREAS: The Board of Directors of the Dobbins/Oregon House Fire Protection District has determined it is in the best interest of the citizens of the Dobbins/Oregon House Fire Protection District to solicit and accept grant agreements/contracts; and

WHEREAS: The Dobbins Oregon House Fire Protection District will need authorized agents to solicit, accept and execute grant agreements/contracts; and

WHEREAS: The Dobbins Oregon House Fire Protection District will need a signature to complete the agreements/contracts,

THEREFORE: BE IT RESOLVED, that the Board of Directors of the Dobbins/Oregon House Fire Protection District, by the adoption of this resolution, appoints **Charles Sharp**, **Michael Butler**, and **Greg Holman** as authorized agents to solicit, accept and execute all grant agreements/contracts on behalf of the District, including, but not limited to negotiations, applications, agreements, amendments, payment requests and so on, and authorizes them to sign on behalf of the District all documents required for the completion of the aforementioned projects.

DECLARATION

This resolution was adopted by the Board of Directors of the Dobbins/Oregon House Fire Protection District per the date of execution shown below.

DATE: March 26, 2024

\_\_\_\_\_  
Lani Pessoa, Chair

Aye:

No:

Absent:

Lani Pessoa  
Greg Holman  
Charles Sharp  
Justin DeVorss

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WITNESSED BY: Peter Pillsbury, Clerk of the Board