

BEFORE THE BOARD OF DIRECTORS
OF THE CENTRAL FIRE DISTRICT
OF SANTA CRUZ COUNTY

RESOLUTION NO. 2025-11

On the motion of Littlefield

Duly seconded by Hess

The following resolution is adopted.

WHEREAS, the Central Fire District of Santa Cruz County ("**District**") is a fire protection district duly organized and existing under the laws of the State of California; and

WHEREAS, the District has the power to dispose of, convey and encumber property under California Health and Safety Code section 13861(b); and

WHEREAS, the District desires to streamline the process for approval of short-term license agreements of property District owns with a term of one (1) year or less;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors ("Board") authorizes the Fire Chief or designee to negotiate, enter into and execute license agreements of property District owns with a term of one (1) year or less.

PASSED AND ADOPTED BY THE BOARD of Directors of the Central Fire District of Santa Cruz County, County of Santa Cruz, State of California, this 14th day of August, 2025 by the following called vote:

AYES: Faulkner, Hess, Huskay, Littlefield, Lucchesi
NOES: Ø
ABSTAIN: Ø
ABSENT: Ø

ATTEST: [Signature]
Secretary to the Board

8/14/25
Date

John P. Lucchesi
Board Chair

8/14/25