

EXHIBIT A

RESOLUTION NO. 12-15

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT PROVIDING THE BOARD PRESIDENT AUTHORITY TO APPROVE EXPENSES BETWEEN MEETINGS

WHEREAS, the Board of the Los Altos Hills County Fire District ("District") meets once per month;

WHEREAS, on occasion an emergency or special circumstance arises for which the District needs to act expeditiously and it is not possible and/or pragmatic to call a special meeting to approve the expense for the good or service before the next regularly scheduled meeting;

WHEREAS, recently the District encountered such a situation; the District's website was down and the District needed to act quickly to engage the consultant to remedy the issue; and

WHEREAS, the District has determined that it is in the best interest of the District to give the Board President authority in emergency or special circumstances to spend up to Ten Thousand Dollars (\$10,000), cumulative in one month, between meetings on behalf of and for the benefit of the District.

NOW, THEREFORE, the District Board does **RESOLVE** as follows:

The Board President has the authority in emergency or special circumstances to spend up to Ten Thousand Dollars (\$10,000), cumulative in one month, on behalf of and for the benefit of the District. The President shall in writing report all expenditures to the District Clerk so that the Clerk can present them to the Board at the next meeting.

PASSED AND ADOPTED this 20 day of November, 2012.

By:


David Bergman, Board President

ATTEST:


District Clerk