CRESCENT FIRE PROTECTION DISTRICT

255 W. WASHINGTON BLVD. CRESCENT CITY, CA 95531
office: 707- 464-2421

RESOLUTION NO. 25– 004

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRESCENT FIRE PROTECTION DISTRICT APPROVING PARTICIPATION IN THE FEDERAL SURPLUS PROPERTY PROGRAM AND AUTHORIZING THE BOARD CHAIR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS

WHEREAS, the Crescent Fire Protection District ("District") is a California special district organized and operating pursuant to California law and governed by a publicly elected Board of Directors; and

WHEREAS, the District provides fire protection, rescue services, emergency response, and public safety services to the residents and visitors within its jurisdiction; and

WHEREAS, the United States General Services Administration (GSA), through the California State Agency for Surplus Property (SASP), administers the Federal Surplus Property Program, which allows eligible public agencies to obtain surplus federal property for public use at minimal cost; and

WHEREAS, the District desires to participate in the Federal Surplus Property Program to obtain equipment, vehicles, and other property that will enhance emergency operations, training, readiness, and operational efficiency while reducing costs to taxpayers; and

WHEREAS, the District has completed the Federal Surplus Property Program Eligibility Application and understands and agrees to comply with all program requirements, use restrictions, reporting obligations, and audit provisions associated with participation in the program; and

WHEREAS, the Board of Directors finds that participation in the Federal Surplus Property Program is in the best interest of the District and the public it serves.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Crescent Fire Protection District, as follows:

1. The Board of Directors hereby approves the District's application to participate in the Federal Surplus Property Program.

2. The Board Chair, Jim Erler, is hereby authorized and directed to execute the Federal Surplus Property Program Eligibility Application and all supporting documents, agreements, and certifications necessary to complete the application process.

3. Battalion Chief Joe Gregorio, Captain Jason Borges, and Administrative Specialist Vanessa Duncan are hereby authorized to carry out all actions necessary to implement participation in the Federal Surplus Property Program and to comply with all requirements of the California State Agency for Surplus Property and the United States General Services Administration.

4. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED at a special meeting of the Board of Directors of the Crescent Fire Protection District held on the 11th day of December, 2025, by the following vote:

AYES: 5, Chair Eler, Vice Chair Maxwell, Director Nelson, Director Short, Director Kelley

NOES: 0

ABSENT:0

James Erler, Chair of the Board

ATTEST:

Vanessa Duncan, Clerk of the Board