



# Windsor Fire Protection District

www.windsorfire.net

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Resolution No. 441  
Dated: November 17, 2015

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR FIRE PROTECTION DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, REGARDING A LINE OF CREDIT WITH THE SUMMIT STATE BANK

**WHEREAS**, the Windsor Fire Protection District desires to enter into a short-term line of credit by and between Windsor Fire Protection District and Summit State Bank for the purpose of paying expenses until the receipt of property taxes in December 2015. The Windsor Fire Protection District desires to designate Douglas Williams, Fire Chief, as an authorized signer of the Agreement.

### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE WINDSOR FIRE PROTECTION DISTRICT:

Section 1. That the Windsor Fire Protection District enters into a short-term Line of Credit Agreement with Summit State Bank for the purpose of paying regular expenses of the district.

Section 2. That the Line of Credit Agreement by and between the Windsor Fire Protection District and Summit State Bank is for the purpose of paying expenses on an as-needed basis not to exceed \$800,000.


Section 3. That the Windsor Fire Protection District designates Douglas Williams, Fire Chief, as an authorized signer of Line of Credit Agreement by and between the Windsor Fire Protection District and Summit State Bank.


IN REGULAR SESSION, the foregoing resolution was introduced by Director Plamann, who moved its adoption, seconded by Director Brolan, and passed by the Board of Directors of the Windsor Fire Protection District this 17<sup>th</sup> day of November, 2015, on a vote of the members of said Board:

Director Brolan aye, Director Curreri aye, Director Klick aye  
Director Nelson aye; Director Plamann aye

**WHEREUPON**, the President declared the foregoing resolution adopted; and  
**SO ORDERED.**

**ATTEST:**

  
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President of the Board

  
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Secretary of the Board

*Sprinklers and Smoke Alarms Save Lives*