

**RESOLUTION OF THE GOVERNING BOARD  
OF THE SOUTHERN INYO FIRE PROTECTION DISTRICT**

**DECLARING THAT – The District Resolves to Apply for Purchase of the 501 Furnace  
Creek Road Property and Authorize Board Chairperson as Signatory**

**Whereas**, the Fire District Law of 1987, Section 13861 (b) authorizes a Fire District to acquire property for the benefit of the District; and

**Whereas**, the District wishes to apply to convert the existing lease with the BLM for the 501 Furnace Creek Road property into a patent for purchase for the purpose of establishing a permanent fire station; and

**Whereas**, the District wishes the Board of Directors Chairperson Robin Flinchum to act as signatory and authorizing agent in this matter;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the District that an application for patent of the 501 Furnace Creek Road property will be filed with the BLM; and

**AND, BE IT FURTHER RESOLVED** by the Governing Board of the District that Robin Flinchum, Board of Directors Chairperson, will be authorized to act as signatory and authorizing agent for this process.

**RESOLUTION NO. 2022-03**

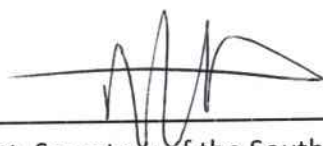
**PASSED AND ADOPTED** by the Governing Board of the District at a regular meeting held on the 16<sup>th</sup> day of November 2022, by the following vote:

Motion passed 3 / 0 / 0 / 2.

	AYE	NOE	ABSTAIN	ABSENT
Chair, [Robin Flinchum]	<u>X</u>	_____	_____	_____
Vice-Chair, [Robert Barbee]	<u>X</u>	_____	_____	_____
Secretary, [Jon Zellhoefer]	_____	_____	_____	<u>X</u>
Treasurer, [Christy Horne]	<u>X</u>	_____	_____	_____
Director, [Linda Lee]	_____	_____	_____	<u>X</u>



\_\_\_\_\_  
Robin Flinchum, Chairperson  
Southern Inyo Fire Protection District Board



ATTEST: \_\_\_\_\_  
Mike Jerry, Dept. Secretary of the Southern Inyo Fire Protection District