

**A RESOLUTION – NO-2019-05**

**REQUESTING THE SUPERVISORS OF YUBA COUNTY  
TO FILL A VACANCY ON THE BOARD OF DIRECTORS**

WHEREAS, There is a vacancy on the Board of Directors of the Foothill Fire Protection District (FFPD) because Director Malessa Brown retired effective November 11, 2019.

WHEREAS, The vacancy will be filled within the sixty (60) days required by law by appointment and vote by the Foothill Fire Protection District Board.

NOW THEREFORE, BE IT RESOLVED that the Foothill Fire Protection District Board is requesting the Board of Supervisors of Yuba County to appoint upon our unanimous vote TRACY PARK for the term ending 2020.

PASSED, APPROVED AND ADOPTED this 9<sup>th</sup> day of December 2019.

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GEORGE G. ABLE, President  
Board of Directors (FFPD)

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GLORIA BOZZA, Clerk FFPD

VOTE OF DIRECTORS:

\_\_\_\_ Doug Escherman  
\_\_\_\_ George Able  
\_\_\_\_ Dwight Lunkley  
\_\_\_\_ Gloria Bozza