

**RESOLUTION 2023-03**  
**DESIGNATION OF AGENT**

**BE IT RESOLVED** Board of Directors **OF** Sunshine Fire Protection District  
(Governing Body) (Public Entity)

**THAT** Alan J. Kirton, Co-Chair, Community Wildfire Protection Planning Committee  
(Name) (Title)

**is hereby authorized to execute for and in behalf of**

Sunshine Fire Protection District,

a public entity established under the laws of the State of Colorado, all required forms and documents including creating Requests for Proposal and awarding contracts, for the implementation of the Dry Gulch South wildfire mitigation project and the performance of the Colorado State Forest Service Incentives for Local Government Grant.

Passed and approved this 9th day of May, 2023.

**CERTIFICATION**

I, Jean Gatza, duly appointed and President, Board of Directors  
(Name) (Title)

of the Sunshine Fire Protection District, do hereby certify that the above is a true and correct copy of  
(Public Entity)

a resolution passed and approved by the Board of Directors  
(Governing Body)

of Sunshine Fire Protection District on the 9th day of May, 2023.

(Signature)

(Official Position)

(Date)