

RESOLUTION 2024-06

Resolution of the Board of Directors of Copperopolis Fire Protection District,

WHEREAS, Copperopolis Fire Protection District has determined upon legal advice that it may delegate authority under Government Code section 21173 to make such determinations to the incumbent of the office/position of Fire Chief.

THEREFORE, The authority is hereby delegated to the Fire Chief of Copperopolis Fire Protection District (the “Delegated Officer”) to request and receive legal opinions from the County Counsel’s Office of Calaveras County. Notwithstanding this delegation of authority, the Delegated Officer shall keep the Board apprised of any legal matter involving any issues that have the potential for unusual attention or publicity or the potential for significant liability. The Delegated Officer shall have no authority of re-delegation.

On a motion by Director _____ seconded by Director _____ the foregoing resolution was duly passed and adopted by the following vote on _____.

Ayes:

Noes:

Abstain:

Absent:

Chair of the Board of Directors