LOLETA FIRE PROTECTION DISTRICT P.O. BOX 766 LOLETA, CALIFORNIA 95551

RESOLUTION No. 2021-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LOLETA FIRE PROTECTION DISTRICT APPOINTING A NEW COMMISSIONER TO THE BOARD

WHEREAS, the Board of Commissioners of the Loleta Fire Protection District is requesting that, the Humboldt County Board of Supervisors approve the appointment of a new Commissioner to the Board of the Loleta Fire Protection District.

WHEREAS, Mr. Curtis L. Holgersen, a member of the Board of Commissioners of the Loleta Fire Protection District, appointed by the Board of Supervisors of Humboldt County, has resigned from the board.

WHEREAS, the remaining Commissioners of the Loleta Fire Protection District have requested the Humboldt County Board of Supervisors approve and appoint a new Board Commissioner to the Loleta Fire Protection District.

NOW, THEREFORE, BE IT RESLOVED BY THE HUMBOLDT COUNTY BOARD OF SUPERVISORS:

Section 1. That Edward Holgersen, a residence of Loleta, California, and property owner, within the District, is hereby appointed Commissioner of the District and shall be a member of the Board of Commissioners of the Loleta Fire Protection District from and after the date of this resolution.

Section 2. That such Commissioner shall qualify by being a resident of Loleta, California, and shall enter upon and conduct his duties all as prescribed by applicable law.

Section 3. That this resolution shall become effective from and after the date of its adoption.

ADOPTED: Passed and adopted by the Board of Commissioners of the Loleta Fire Protection District, Loleta, California this 11th day of May, 2021.

Ayes: Commissioner's Bruggmann, Davy and Renner

Noes: None

Absent: Commissioner Christen

Approved

Jim Bruggmann

Chairman of the Board of Directors

Loleta Fire Protection District
Jammy Robasan

Tammy Robison Secretary/Clerk

Loleta Fire Protection District

May 3, 2021

To Whom It May Concern,

Effective immediately I, Curtis Holgersen, do hereby submit my resignation from the Loleta Fire Protection District as Commissioner. The last 30+ years have been humbling and this was a difficult decision.

Respectfully,

Courtis of Halgersen