



RESOLUTION # 22/23-07

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
ADOPTING AN UPDATED PROCUREMENT POLICY**

WHEREAS, the California Public Resource Code requires the Alpine Fire Protection District to maintain policies governing its procurement of goods and services;

WHEREAS, the District last updated its Procurement Policy in 2016;

WHEREAS, the Board of Directors wishes to update its Procurement Policy to allow District staff to purchase supplies and equipment, and to contract for services, more efficiently, while maintaining proper oversight of all purchases and expenditures;

WHEREAS, staff has drafted the attached proposed update to the Procurement Policy, which updates and reorganizes its provisions to be more clear and comprehensive.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Alpine Fire Protection District adopts the attached Procurement Policy dated September 20, 2022.

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 20th day of September 2022, by the following vote:

AYES: (5) Easterling, Taylor, Price, Willis, Mehrer

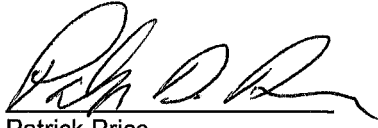
NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

RECUSED: (0)


Jim Easterling
Board President


Patrick Price
Board Secretary

I, Erin Dooley, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 22/23-07 was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 20th day of September 2022.

Executed this 9/20/22
(Date of Execution)


Erin Dooley
Clerk of the Board