

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS
OF THE
SLEEPY HOLLOW FIRE PROTECTION DISTRICT

May 17, 2012

A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 10:00 a.m. on May 17, 2012 at 70 Crane Drive, San Anselmo, California. A quorum was achieved by the presence of each of the three Directors of the District, namely, Frank Berto, Thomas Finn, and Richard Shortall. Frank Berto, as President, presided as Chairman and called the meeting to order. Thomas Finn, as Secretary, recorded the proceedings.

Public Discussion

There was no request from any member of the public to address the Board regarding items not on the meeting agenda.

Ross JPA Membership

The Board was presented with originals and copies of the First Amendment and Restated Ross Valley Fire Department Joint Powers Agreement (the Agreement) for review and execution. The Agreement sets forth the terms and conditions applicable to the expansion of the Ross Valley Fire Joint Powers Authority membership to include the Town of Ross.

Following a review and discussion of the Agreement, and having satisfied itself that the Agreement accurately reflects the terms and conditions negotiated by and between the parties thereto, on motion made, seconded, and passed, the Board unanimously authorized and directed (1) Chairman Berto to execute the Agreement on behalf of the District, and (2) Secretary Finn to attest to Chairman Berto's execution of the Agreement on behalf of the District and to deliver the executed Agreement to the JPA Executive Officer without unnecessary delay.

Since there was no further business to come before the meeting, upon motion made and seconded, the meeting was adjourned at 10:20 a.m.

Thomas J. Finn, Secretary