

**RESOLUTION 24-04**

**A RESOLUTION OF THE WOODSIDE FIRE PROTECTION DISTRICT AUTHORIZING THE  
FIRE CHIEF TO SIGN AN AGREEMENT FOR THE ACQUISITION OF CERTAIN REAL  
PROPERTY**

WHEREAS, Health & Safety Code section 13861 authorizes the Woodside Fire Protection District (the "District") to acquire real property; and

WHEREAS, the Board of Directors desires to delegate authority to the District's Fire Chief to acquire certain real property located at 3117 Woodside Road, Town of Woodside, California, under certain terms and conditions.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby authorizes the District's Fire Chief to sign an agreement for the acquisition of real property located at 3117 Woodside Road, Town of Woodside, California, for an amount not to exceed \$3.5 million, pay additional necessary closing costs including, but not limited to, escrow and title costs in an amount not to exceed \$25,000, and take all other actions necessary to complete the acquisition.

PASSED, APPROVED, and ADOPTED this 28th day of May, 2024 at a regular meeting of the District Board held at 808 Portola Valley Road, Portola Valley, California 94028 with the following vote.

**AYES:**

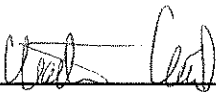
*Matt Miller* *Paul Miller* *Pat Lu*

**NOES:**

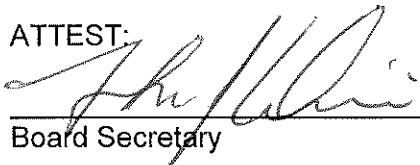
**ABSENT:**

**ABSTAIN:**

Dated:

  
\_\_\_\_\_  
Matt Miller, President  
Board of Directors

ATTEST:

  
\_\_\_\_\_  
Board Secretary