

**BEFORE THE BOARD OF DIRECTORS OF
THE AMADOR FIRE PROTECTION DISTRICT
COUNTY OF AMADOR, STATE OF CALIFORNIA**

Agenda Item: 2

IN THE MATTER OF:

RESOLUTION RESCINDING PRIOR
BOARD ACTION AND
AUTHORIZING CONSIDERATION
OF A REVISED OPTION

RESOLUTION NO. AFPD 26-____

WHEREAS, on June 16th, 2026, the Board of Directors of Amador Fire Protection District approved the vendor and paying the estimate from I Love My Solar in the amount of \$77,963 as presented or revised;

WHEREAS, the Board desires to formally rescind its prior action and cancel any prior approval related to the solar installation of the new fire station;

WHEREAS, Weber, Ghio & Associates, Inc. will provide alternative estimates for consideration through the bidding process at a future board meeting;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Amador Fire Protection District, that said Board does hereby rescind and cancels its prior approval related to the solar that was adopted on June 16th, 2026. Any authorization previously granted pursuant to the rescinded Board Action shall no longer be effective, except for obligations or actions that cannot reasonably be reversed or actions that cannot reasonably be reversed or that were lawfully undertaken prior to the effective date of this resolution.

BE IT FURTHER RESOLVED that the Chair of said Board be and hereby is authorized to sign and execute on behalf of the Amador Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Fire Protection District at a regular meeting thereof, held on the 18th day of August 2026 by the following vote:

AYES:

NOES:

ABSENT:

Chair, Board of Directors

ATTEST: _____
NICOLE COOK, Clerk of the Amador Fire Protection District, Amador County, California