

**RESOLUTION \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE AMADOR FIRE PROTECTION DISTRICT  
AWARDING THE METAL BUILDING PURCHASE CONTRACT  
FOR THE  
STATION #114 IMPROVEMENT PROJECT**

**WHEREAS**, Weber, Ghio & Associates, Inc. staff conducted the bid opening on behalf of the Amador Fire Protection District for the Station #114 Site Improvement Project at 9:00 a.m. on March 18, 2026; and

**WHEREAS**, The District received one bid for the metal building purchase ; and

**WHEREAS**, no discrepancies were noted during the bid review from the bidder, CJS Buildings ; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Directors of the Amador Fire Protection District hereby awards the purchase contract to CJS Buildings for the purchase and erection of the metal building for \$ 1,500,000 and authorize the deposit of \$ 50,000.00 be issued in accordance with the contract documents.

The foregoing resolution was duly passed and adopted at a regular meeting of the Board of Directors of the Amador Fire Protection District on the \_\_\_\_\_ day of March 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

AMADOR FIRE PROTECTION DISTRICT

\_\_\_\_\_

ATTEST:

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