

Board of Directors, Ponderosa Community Services District
Tulare County, California

Resolution 2012-59-A

Resolution Board of Directors
To Authorize Dispersal of Funds

WHEREAS, the Ponderosa Community Services District, a Community Services District duly organized under the laws of the State Of California, is authorized to provide Water and Snow Removal Services to the community known as Ponderosa, an unincorporated area in the County of Tulare, and

WHEREAS, costs related to the purchase and installation of a new transfer pump and motor at Holby well site have been deemed capital improvements to the PCSD water system, and

WHEREAS, the costs related to the addition of roofing over propane tanks at both Holby and Fawn well sites have been deemed capital improvements to the PCSD water system, and

WHEREAS the following invoices are deemed related to the above mentioned capital improvements:

Elliot Electric & Pump	\$409.21
Jim Parminter Construction	\$1200.00
Dennis Lack	\$2040.43

AND WHEREAS, the Board of Directors has the obligation to ensure all district fund transactions are accurately dispersed and accounted,

NOW THEREFORE, the Board of Directors of the Ponderosa Community Services District does hereby RESOLVE and ORDER as follows:

The PCSD treasurer shall submit a payment authorization to the County of Tulare for the above referenced invoices to be paid from fund 735 (capital improvement).

Passed on January 12, 2012

Ayes: 5
Nays: 0
Absent: 0
Abstentions: 0

Attest:

Jennifer Robertson
Secretary