

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

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Resolution 2012-60-A
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Resolution Board of Directors
To Authorize Payment Through RCAC Loan
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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, the Board of Directors has applied for and been awarded a grant/loan from the United States Department of Agriculture-Rural Development (USDA) for the completion of a water system improvement project, and

WHEREAS, the Board of Directors has obtained a loan from the Rural Community Assistance Corporation (RCAC) to cover costs associated with the UCSD approved water system improvement project, and

WHEREAS, the RCAC requires that all expenditures for the water system improvement project be approved by PCSD board resolution, and

WHEREAS, the board has deemed the following invoices to be related to costs for the water system improvement project:

Vollmer Excavation	\$1615.00
4 Creeks Engineering	\$17,530.50
McCormick, et al	\$761.25
Provost & Pritchard	\$494.29
McCormick, et al	\$580.00
McCormick, et al	\$181.25

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 request for the above referenced invoices to be paid through the current loan with RCAC.

Passed on January 12, 2012

Ayes:

Nays:

Absent:

Abstentions:

Attest:

Jennifer Robertson
Secretary