

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

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Resolution 2015-124-A
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Resolution Board of Directors
To Authorize Payment Through Fund 735
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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, costs related to the purchase and installation of water meters have been deemed capital improvements to the PCSD water system, and

WHEREAS the following invoices for purchase and installation of a new water meters have been deemed a capital improvement expense:

HD Supply	\$1056.51	inv# E050793 meters/meter boxes
David Robertson	\$1050.00	labor installation of 3 meters

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 invoice to be paid from fund 735 (capital improvement).

Passed on August 6, 2015

Ayes: 4
Nays: 0
Absent: 0
Abstentions: 0

Attest:


Jennifer Robertson
Board Secretary