

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

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Resolution 2017-140-A
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Resolution Board of Directors
To Authorize Transfer of Funds
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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 the obligation to ensure all district fund transactions are accurately dispersed and accounted, and

WHEREAS, there have been additional expenses have caused the 740/7043 line item budgeted amount to be insufficient for the remaining 2016-2017 fiscal year, and

WHEREAS, there will be additional invoices to be paid through this line item,

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 to the County of Tulare that the 2016-2017 fiscal year budget for line item 740/7043 Professional and Special Expense to be increased by \$6000.00. Furthermore this increase shall be funded by transferring \$3500.00 from 740/7081 utilities and \$2500 from 740/7073 training.

Passed by the following roll call vote on June 8, 2017

Ayes: *D. Doty, C. Marchant, W. Benton, M. Moroney, P. Cohen*

Nays: *Ø*

Abstentions: *Ø*

Absent: *Ø*

Attest:

Jennifer Robertson

Jennifer Robertson
Board Secretary