

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

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Resolution 2017-142-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 of materials for water meters and main water lines have been deemed capital improvement to the PCSD water system, and

WHEREAS, costs for the labor to install water meters and main water lines have been deemed capital improvement expenses, and

WHEREAS the following invoices have been received for materials and labor for installation of a new water meter and main water lines:

Doug Elliot	\$3168.57	inv# 11217
David Robertson	\$ 350.00	labor installation of 1 water meter
Crouzet Irrigation	\$1966.72	inv#s 137463, 137466, 137561, 137936, 137945
HD Supply	\$1451.39	inv# H411358
Toro Lane	\$1260.00	6/23-7/5, 6/25-6/27, 7/4-7/5 Labor installation of main water lines

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 July 13, 2017

Ayes: D. Doty, C. Marchaunt, W. Benton, P. Cohen

Nays: 0

Absent: M. Moroney

Abstentions: 0

Attest:


Jennifer Robertson
Board Secretary