

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

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Resolution 2017-144-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 for materials, contracted use of equipment and/or 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, contracted equipment use and/or labor for installation of water meters and new main water lines:

Jordan-Slate Earthwork	\$3825.00	inv#0001340
Jordan-Slate Earthwork	\$1005.00	inv#0001363
David Robertson	\$ 875.00	labor install water meter
Crouzet	\$ 950.00	inv#0139581
Crouzet	\$ 768.58	inv#138604
HD Supply	\$ 430.61	inv#H444336

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 August 10, 2017 by the following roll call vote:

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

Nays: 0

Absent: 0

Abstentions: 0

Attest:

  
Jennifer Robertson  
Board Secretary