

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

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Resolution 2017-145-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 unanticipated Capital Improvement expenses have caused the 735/7043 line item budgeted amount to be insufficient for the 2017-2018 fiscal year, and

WHEREAS, there are 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 2017-2018 fiscal year budget for line item 735/7043 Professional and Special Expense to be increased by \$12,000.00. Furthermore this increase shall be funded by a transfer in the amount of \$12,000.00 from object 735/USDA Capital Improvement Reserves.

Passed by the following roll call vote on September 7, 2017

Ayes: 3 – D. Doty, C. Marchaunt, W. Benton

Nays: 0

Absent: 2 – M. Moroney, P. Cohen

Abstentions: 0

Attest:



Jennifer Robertson
Board Secretary