

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

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Resolution 2017-147-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, costs for construction of new structures to protect propane tanks at PCSD well sites 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, new main water lines and construction of new structures:

High Sierra Lumber	\$522.28	inv. 30218422
David Robertson	\$1400.00	labor install 4 water meters 10/10
Jim Parminter	\$1050.00	inv. 100
Toro Lane	\$397.50	inv. 01 labor
Toro Lane	\$75.00	inv. 02 labor
Tim Harness	\$187.50	inv. 03 labor
Tim Harness	\$300.00	inv. 04 labor
Tim Harness	\$315.00	inv. 05 labor

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 October 12, 2017 by the following roll call vote:

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

Nays: 0

Absent: P. Cohen

Abstentions: 0

Attest:


Jennifer Robertson/Board Secretary