

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

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Resolution 2018/152-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 Professional and Special expenses have caused the 740/7043 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, and

WHEREAS, there are no anticipated trainings before the end of the current fiscal year, and the PCSD is not currently paying a monthly salary for a water manager but instead contracting these services,

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 740/7043 New Equipment to be increased by \$5,8000.00. Furthermore this increase shall be funded by a transfer in the amount of \$2,800 from object 740/7073 Training expense and \$3,000 from object 740/6001 Payroll.

Passed by the following roll call vote on April 12, 2018


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

Nays: 0

Absent: C. Marchaunt, M. Moroney

Abstentions: 0

Attest:



Jennifer Robertson

Board Secretary