

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

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Resolution 2020-185-W
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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, the cost of labor and material related to water main line replacement has been deemed a capital improvement expense, and

WHEREAS the repair/repaving of Ponderosa roadways following several main line replacements was necessary, and

WHEREAS extensive repair/repaving is deemed a capital improvement, and

WHEREAS an invoice was received from Vollmer Excavation in the amount of
\$25,114.32 Inv# 37044

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 invoice to be paid from fund 735 (capital improvement).

Passed on June 11, 2020 by the following roll call vote:

Dale Doty – aye
Tammi Stewart – aye
Lawrence Gray - aye
Robert Cope – aye
Marina (Beth) Benton – aye
None opposed, none absent

Attest:


Jennifer Robertson
Board Secretary