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

Resolution 2022-210-W

Resolution Board of Directors
To Authorize Payment through Fund 735

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 purchase of new water tanks is deemed a capital improvement of equipment, and

WHEREAS an invoice was received from A-1 Tank, LLC in the amount of \$10,651.63 Inv# 12114

This represents a 50% deposit to ensure tank (15,000 gallon) construction.

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 May 12, 2022 by the following vote:

Ayes: 3 Nays: 0 Absent: 0 Abstentions: 0

Attest:

Jennifer Robertson Board Secretary

Lennifer Robertson