

PROPOSED

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

Resolution 2023-230-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 the Holby Tank Replaement Project is deemed a capital improvement of equipment, and

WHEREAS invoices were received related to the costs in replacing the second tank as follows:

Consolidated Testing:	inv 38665	\$1,800.00
Evans Crane:	inv 8953	\$2,000.00
A-1 Tank LLC:	inv 12485	\$23,948.03
Bates Construction	08/27/2023	\$9,500.00

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 September 14, 2023 by the following vote:

O'Neill: Marchaunt: Benton:
Ohnesorgen: Gordon:

Attest:

Jennifer Robertson
Board Secretary