BOARD OF DIRECTORS <u>BUTTE CITY COMMUNITY SERVICES DISTRICT</u> RESOLUTION NO. 070718

RESOLUTIONS OF NEW BUSINESS

WHEREAS, the Board of Directors of the Butte City Community Service District has determined needs of the District.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Butte City Community Service District hereby authorizes the needs of the District

1.) Resolution No. 070718-1 Approval for the BCCSD to purchase a computer lap top and printer for the sole use of the District.

THIS RESOLUTION was passed and adopted by the Board of Directors of the Butte City Community Service District at the third quarterly Board Meeting thereof held on <u>July 7, 2018</u> by the following vote:

AYES:			
NOES:			
ABSENT:			
		Joseph P. Regoli, President BCCSD Board of Directors	Date
ATTEST:			
Kelly Scanlon, Secretary	 Date		