

**BOARD OF DIRECTORS**  
**BUTTE CITY COMMUNITY SERVICES DISTRICT**  
**RESOLUTION NO. 080318**

**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. 080318-1 Removal of BCCSD Board Members Brenda Strobe and Juan Falcon for failure of duties as required by the BCCSD Policies and By-Laws.
- 2.) Resolution No. 080318-2 Appointment of Gregory P. Einhorn as legal Consul of the District
- 3.) Resolution No. 080318-3 Approval of 2018/2019 BCCSD Budget

**THESE RESOLUTIONS** were passed and adopted by the Board of Directors of the Butte City Community Service District at a Special Meeting thereof held on August 3, 2018 by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Joseph P. Regoli, President  
BCCSD Board of Directors

ATTEST:

\_\_\_\_\_  
Kelly Scanlon