

BOARD OF DIRECTORS
BUTTE CITY COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 060819

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. 060819-1 Authorizes and approves 6K funding for the preparation of the Technical Package of the Drinking Water State Revolving Application
- 2) Resolution No 060819-2 Authorizes and approves \$850 funding to repair park pump
- 3) Resolution No 060819-3 Authorizes and approves the transfer of funds from the reserve account to the general account to cover costs of Resolutions No 060819-1, and 060819-2

THESE RESOLUTIONS were passed and adopted by the Board of Directors of the Butte City Community Service District at 2ND Quarter Board Meeting June 8th, 2019 by the following vote:

AYES: *Les Pearlman, Joe Regoli, Kevin Humphrey, Kelly Scanlon*

NAYS: *Ø*

ABSENT: *Rob Daehn*

ATTEST: *Ø*

Kelly Scanlon

Kelly Scanlon

Secretary

Kevin Humphrey

Kevin Humphrey, President
BCCSD Board of Directors