BOARD OF DIRECTORS <u>BUTTE CITY COMMUNITY SERVICES DISTRICT</u> RESOLUTION NO. 050518

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. 050518-1 Appointment of Board Member Kelly Scanlon as Secretary of the Butte City Community Service District
- **2.)** Resolution No. 050518-2 All positions of the Butte City Community Service District shall be Volunteer Positions

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 <u>May 5</u>, <u>2018</u> by the following vote:

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