## BOARD OF DIRECTORS BUTTE CITY COMMUNITY SERVICES DISTRICT RESOLUTION NO. 42521-1

## 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

Resoluition #42521-1 Approval of Funds to be paid to EKI Environment & Water in the amount of \$7,465.00 (seven thousand four hundred and sixty five dollars and no 100's) for grant drafting and filing to the State of California for back up power generation at the park well.

**THIS RESOLUTION** was passed and adopted by the Board of Directors of the Butte City Community Service District at the Emergency Board Meeting thereof held on <u>April 25, 2021</u> by the following vote:

AVES: Sheldon Doty, Joe Regoli, Kelly Scanlon

NOES:

ABSENT: Kevin Humphrey

ATTEST: 1

Kelly Scanlon, Secretary BCCSD Board of Directors

Date

Sheldon Doty, President

**BCCSD** Board of Directors