

RESOLUTION NO. 2012-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, NOMINATION FOR REGULAR SPECIAL DISTRICT MEMBER OF THE LOCAL AGENCY FORMATION COMMISSION

WHEREAS, the Board of Directors of the Lake Arrowhead Community Services District desires to endorse the nomination of Ralph Wagner for the position of Regular Special District Member on the Local Agency Formation Commission; and

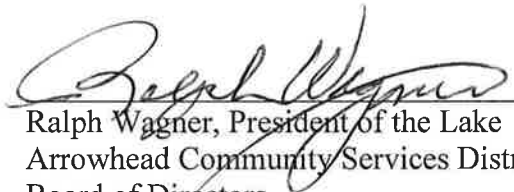
WHEREAS, the Board of Directors of the Lake Arrowhead Community Services District on February 28, 2012 endorsed the nomination of Ralph Wagner for the for the position of Regular Special District Member on the Local Agency Formation Commission by Board vote; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Lake Arrowhead Community Services District does hereby:

1. Officially endorse the nomination of Ralph Wagner for Regular Special District Member on the Local Agency Formation Commission.

APPROVED, SIGNED, AND ADOPTED by the Board of Directors of the Lake Arrowhead Community Services District, Lake Arrowhead, California, at a regular meeting of the Board of Directors held on February 28, 2012, by the following vote:

AYES: Butler, Goodwin, Goss, Wagner, and Wurm
NOES: None
ABSTENTIONS: None
ABSENT: None


Ralph Wagner, President of the Lake Arrowhead Community Services District Board of Directors

ATTEST:

(SEAL)


Kathleen Field, Secretary of the Lake Arrowhead Community Services District and To the Board of Directors

CERTIFICATION


I, Kathleen Field, Secretary to the Board of Directors of the Lake Arrowhead Community Services District, hereby certify that the foregoing **Resolution No. 2012-02** was duly and regularly adopted at a regular meeting of the Board of Directors of the Lake Arrowhead Community Services District on **February 28, 2012**.

AYES: Butler, Goodwin, Goss, Wagner, and Wurm

NOES: None

ABSTAIN: None

ABSENT: None



**Kathleen Field, Secretary of the
Lake Arrowhead Community Services
District and to the Board of Directors**