

RESOLUTION NO. 2019-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
LAKE ARROWHEAD COMMUNITY SERVICES
DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF
CALIFORNIA, APPOINTMENT OF THE TREASURER TO
THE BOARD OF DIRECTORS**

WHEREAS, John O'Brien accepted the position of Finance Manager of the Lake Arrowhead Community Services District and began work on January 14, 2019 and

WHEREAS, the Board of Directors of the Lake Arrowhead Community Services District desires to appoint John O'Brien as the Treasurer to the Board; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Lake Arrowhead Community Services District as follows:

1. The Board appoints John O'Brien as Treasurer to the Board of Directors with all of the duties and responsibilities of said office.
2. All previous resolutions regarding appointment of the Treasurer to the Board of Directors are hereby rescinded.

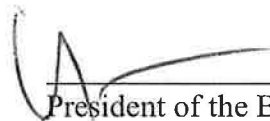
ADOPTED this 22nd day of January 2019 by the following vote:

AYES: Boydston, Gross, Keefe, Morris, and Wurm

NOES: None

ABSTAIN: None

ABSENT: None



President of the Board of Directors of the
Lake Arrowhead Community Services
District

ATTEST:

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

(SEAL)

CERTIFICATION

I, Kathleen Field, Secretary to the Lake Arrowhead Community Services District and to the Board of Directors, hereby certify that the foregoing is a full, true and correct copy of **Resolution No. 2019-01** adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the **22nd day of January 2019**, by the following vote:

AYES: Boydston, Gross, Keefe, Morris, and Wurm
NOES: None
ABSTAIN: None
ABSENT: None

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