

RESOLUTION NO. 78-31

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT,
SAN BERNARDINO COUNTY, CALIFORNIA, APPOINTING
AN EMPLOYEE RELATIONS OFFICER

WHEREAS, Section 12 of Resolution No. 78-30 requires the appointment of an Employee Relations Officer of the District:

NOW, THEREFORE, the Board of Directors of the Lake Arrowhead Community Services District does hereby RESOLVE, DETERMINE AND ORDER as follows:

Section 1. Pursuant to Section 12 of Resolution No. 78-30, the Board of Directors hereby appoints the Employee Relations Officer of the District, to wit:

Don M. Mauk

Section 2. This resolution shall take effect upon adoption.

ADOPTED this 8th day of December, 1978.

President

ATTEST:

Barbara D. Adamson
Secretary

(SEAL)

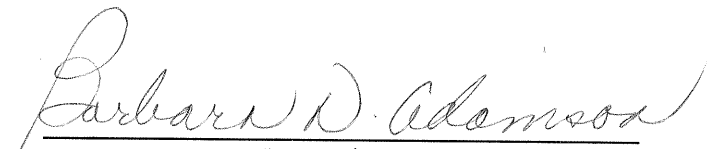
STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO) ss.

I, BARBARA ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District DO HEREBY CERTIFY that the foregoing resolution, being Resolution No. 78-31, was duly adopted by the Board of Directors of said District at a duly called and conducted meeting of said Board held on the 8th day of December, 1978, and that it was so adopted by the following vote:

AYES: Directors Furness, Kirk, Leo, Vernon
 and Wagner

NOES: None

ABSENT: None



Secretary

(SEAL)