

RESOLUTION NO. 78-9

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT,  
SAN BERNARDINO COUNTY, CALIFORNIA, APPOINTING  
CLAYSON, ROTHROCK & MANN AS GENERAL COUNSEL  
TO THE DISTRICT

WHEREAS, the Board of Directors has received a proposal from Clayson, Rothrock & Mann to provide legal services as General Counsel to the District; and

WHEREAS, Clayson, Rothrock & Mann has the expertise to provide all legal services reasonably anticipated by the Board of Directors:

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


Section 1. The firm of Clayson, Rothrock & Mann is hereby appointed as General Counsel to the Lake Arrowhead Community Services District, in accordance with the terms and conditions of the proposal for such services on file in the offices of the District.

Section 2. This resolution shall take effect upon adoption.

ADOPTED this 7th day of April, 1978.

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President

ATTEST:

  
Secretary

(SEAL)

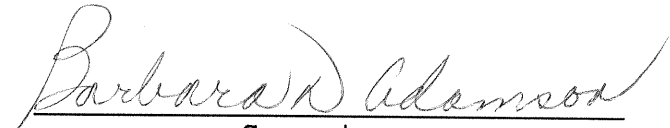
STATE OF CALIFORNIA            )  
  )    ss.  
COUNTY OF SAN BERNARDINO    )

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. 78-9, was duly adopted by the Board of Directors of said District at a duly called and conducted meeting of said Board held on the 7th day of April, 1978, and that it was so adopted by the following vote:

AYES:            Directors Furness, Pearce, Vernon, Wagner

NOES:            None

ABSENT:         Director Leo

  
Secretary

(SEAL)