

RESOLUTION NO. 1-80

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT,
SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZ-
ING AN EXPENDITURE OF FUNDS FOR A LOSS
PREVENTION INSPECTION WITH ACWA JOINT POWERS
INSURANCE AUTHORITY

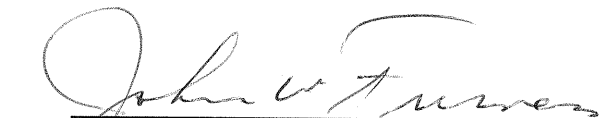
WHEREAS, in order to enhance the insurance coverage provided by ACWA Joint Powers Insurance Authority, it is desirable to authorize a loss prevention inspection of the operations and facilities of the District:

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

Section 1. The Board of Directors hereby authorizes and directs the General Manager to expend up to \$600 for a loss prevention inspection of the operations and facilities of the District to be conducted in the manner and form required by the ACWA Joint Powers Insurance Authority.

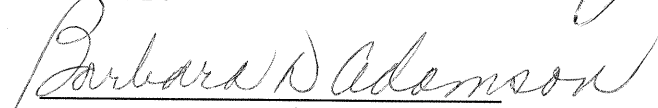
Section 2. This resolution shall take effect upon adoption.

ADOPTED this 14th day of March, 1980.



President

ATTEST:



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. 1-80, was duly adopted by the Board of Directors of said District at a duly called and conducted meeting of said Board held on the 14th day of March, 1980, and that it was so adopted by the following vote:

- AYES: Directors Cronk, Furness, Kirk, Leo
 and Wagner

- NOES: None

- ABSENT: None

Barbara W Adamson

Secretary

(SEAL)