

RESOLUTION NO. 85-1

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING THE DISTRICT'S GENERAL MANAGER, DON M. MAUK, TO REPRESENT THE DISTRICT AND TO EXECUTE ALL DOCUMENTS RELATED TO THE CLEAN WATER GRANT OF APRIL 1, 1976 - AUGUST 21, 1981, PROJECT., GRANT NO. C-06-0888-015 AND FACILITIES PLAN-COLLECTION AND TREATMENT FACILITIES GRANT NO. C-06-1134-011

WHEREAS, the District's predecessor, the Lake Arrowhead Sanitation District, had a Clean Water Grant, Grant No. C-06-0888-015, Project. 4/1/76 - 8/21/81 approved; and

WHEREAS, the Lake Arrowhead Sanitation District also had a grant for the preparation of facilities plan-collection and treatment facilities, Environmental Protection Agency (EPA), Grant No. C-06-1134-011; and

WHEREAS, said Grant No. C-06-0888-015 has been offered to be increased by \$504 and said Grant No. C-06-1134-011 has been offered to be increased by \$11,906 and the Lake Arrowhead Community Services District desires to accept said increases; and

WHEREAS, the Lake Arrowhead Community Services District is the successor District through a voter approved reorganization; and

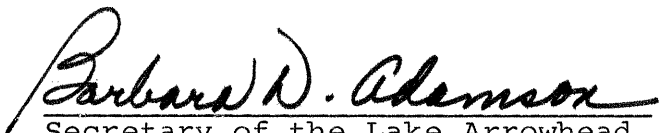
organizations or agencies necessary to implement the purposes hereof.

ADOPTED this 15th day of February, 1985.



President of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

ATTEST:



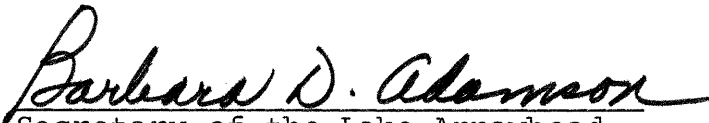
Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(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 was duly adopted by the Board of Directors of said District at a regular meeting of the Board held on the 15th day of February, 1985, and that it was so adopted by the following vote:

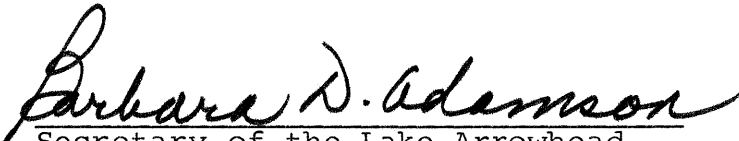
- AYES: Directors Longthorne, Kirk, Furness, Neville and Haas
- NOES: NONE
- ABSENT: NONE


Secretary of the Lake Arrowhead
Community Services District and of
the Board of Directors thereof.

(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 above and foregoing is a full, true correct copy of Resolution No. 85-1 of said Board and that the same has not been amended or repealed.


Secretary of the Lake Arrowhead
Community Services District and of
the Board of Directors thereof.

(SEAL)