

RESOLUTION NO. 2-85

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 DISTRICT'S APPLICATION FOR A CLEAN WATER GRANT/LOAN RELATED TO THE DEER LAKE WATER COMPANY, DEER LODGE PARK WATER SYSTEM.

WHEREAS, the Lake Arrowhead Community Services District has made application for a clean water grant/loan to construct facilities, improve, and rehabilitate the Deer Lake Water Company's water system located in Deer Lodge Park; and

WHEREAS, it is necessary for this District to designate an authorized representative to act in behalf of and sign documents in behalf of the Lake Arrowhead Community Services District;

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

Section 1. That the District General Manager, Don M. Mauk, is hereby authorized to represent the Lake Arrowhead Community Services District, execute all documents, and to do all acts necessary to accept, complete, finalize and conclude Clean Water Grant requested in behalf of the Deer Lake Water Company/Deer Lodge Park Water System.

Section 2. That the District Secretary is hereby authorized and directed to forward copies of this Resolution to all interested parties and agencies in order to implement the purposes of this Resolution.

ADOPTED this 15th day of March, 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 March, 1985, and that it was so adopted by the following vote:

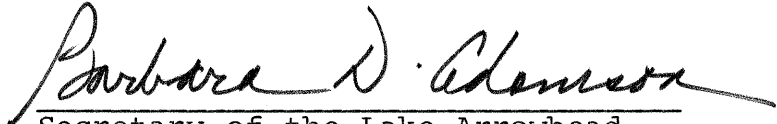
- AYES: Furness, Haase, Kirk, Longthorne, Neville
- NOES: None
- ABSENT: None


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. 2-85 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)