

RESOLUTION NO. 5-85

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT,
SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING
ACCEPTANCE OF INCREASE IN GRANT FUNDS FROM THE
STATE WATER RESOURCES CONTROL BOARD AND UNITED
STATES ENVIRONMENTAL PROTECTION AGENCY AND
AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS

WHEREAS, the Board of Directors has been advised that the District is entitled to an increase in grant funds in the amount of \$11,906 for final costs of preparation of a Facilities Plan for Collection and Treatment Facilities from the State Water Resources Control Board and United States Environmental Protection Agency:

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

Section 1. The Board of Directors hereby authorizes acceptance of a grant increase in the amount of \$11,906 from the State Water Resources Control Board and United States Environmental Protection Agency.

Section 2. The Board of Directors hereby authorizes and directs the General Manager to execute all appropriate documents to accomplish the receipt of such grant funds.

Section 3. This resolution shall take effect upon adoption.

ADOPTED this 15th day of March, 1985.

President

ATTEST:

Barbara W Adenson
Secretary

(SEAL)

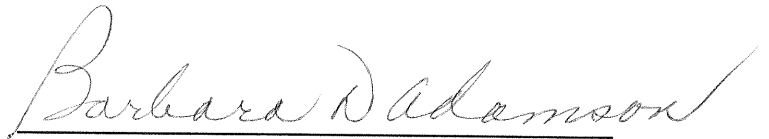
STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

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. 5-85, was duly adopted by the Board of Directors of said District at a duly called and conducted meeting of said Board held on the 15th day of March, 1985, and that it was so adopted by the following vote:

AYES: Directors Furness, Haase, Kirk, Longthorne
 and Neville

NOES: None

ABSENT: None



Secretary

(SEAL)