

BOARD OF DIRECTORS
BUTTE CITY COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 080318

RESOLUTIONS OF NEW BUSINESS

WHEREAS, the Board of Directors of the Butte City Community Service District has determined needs of the District.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Butte City Community Service District hereby authorizes the needs of the District

- 1.) Resolution No. 080318-1 Removal of BCCSD Board Members Brenda Strobe and Juan Falcon for failure of duties as required by the BCCSD Policies and By-Laws.
- 2.) Resolution No. 080318-2 Appointment of Gregory P. Einhorn as legal Consul of the District
- 3.) Resolution No. 080318-3 Approval of 2018/2019 BCCSD Budget

THESE RESOLUTIONS were passed and adopted by the Board of Directors of the Butte City Community Service District at a Special Meeting thereof held on August 3, 2018 by the following vote:

AYES:

NOES:

ABSENT:

Joseph P. Regoli, President
BCCSD Board of Directors

ATTEST:

Kelly Scanlon