BOARD OF DIRECTORS <u>BUTTE CITY COMMUNITY SERVICES DISTRICT</u> RESOLUTION NO. 072619

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. 072619-1 The District requires a transfer of funds from Inter-Exp #05800 \$1400.00 and Depreciation # 05510 \$1100.00 to Services and Supplies # 03190
- 2.) Resolution No. 072619-2 The District will begin collections of all past due water service invoices by all means necessary. Effective 8/1/2109

THE RESOLUTIOS were passed and adopted by the Board of Directors of the Butte City Community Service District at a Special Meeting thereof held on $\underline{July\ 26^{th},\ 2019}$ by the following vote:

Secretary

AYES: 3

NAYS: O

ABSENT: 2

ATTEST:

Kelly Scanlon

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Kevin Humphrey, President BCCSD Board of Directors