***BOARD OF DIRECTORS***

***BUTTE CITY COMMUNITY SERVICES DISTRICT***

***RESOLUTION NO. 102618-1***

***RESOLUTION 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. 102618-1 Appointment of EKI Environment & Water as the BCCSD Engineer with authority to represent the BCCSD applying for Grant(s).*

***THIS RESOLUTION*** *was passed and adopted by the Board of Directors of the Butte City Community Service District at a Special Meeting thereof held on October 26, 2018 by the following vote:*

*AYES:*

*NOES:*

*ABSENT: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Joseph P. Regoli, President*

*BCCSD Board of Directors*

*ATTEST:*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Kelly Scanlon Secretary*