

BOARD OF DIRECTORS
BUTTE CITY COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 122818

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. 122818-1 Appointment of Jean Carney as New District Bookkeeper.
- 2.) Resolution No. 080318-2 Appointment of Kevin Humphrey as 2019 BCCSD President, Les Pearlman as 2019 BCCSD Vice President and Kelly Scanlon as 2019 BCCSD Secretary.

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 December 28, 2018 by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Kelly Scanlon

Secretary

Joseph P. Regoli, President
BCCSD Board of Directors