

RESOLUTION NO. 2016-10-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT TO ACCEPT GRANT FOR THE IMPERIAL COUNTY COMMUNITY BENEFIT PROGRAM DESERT SHORES PARK RESTROOM IMPROVEMENTS

WHEREAS, the Salton Community Services District provides parks and recreational services under the Community Services District law; and

WHEREAS, the Desert Shores Park is in serious need of repair, maintenance and improvement; and;

WHEREAS, it is the intent of the District to accept in the sum of fifteen thousand dollars (\$15,000.00) that has been granted to the Salton Community Services District as part of the Community Benefit Program for the improvement of the Desert Shores Park Restrooms and;

WHEREAS, this Resolution shall supersede and render null and void the provisions of any prior resolution to the extent that such provisions are inconsistent with the provisions of this resolution; and;

WHEREAS, the District Board deems it to be in the best interest of the residents of the Salton Community Services District to accept such grant.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:


SECTION 1. The Board of Directors hereby finds and determines that the Recitals are true and correct and are incorporated herein.

SECTION 2. The Board of Directors hereby authorizes and directs the General Manager to apply the funds from the grant to improve the Desert Shores Park Restrooms.

PASSED, APPROVED AND ADOPTED BY the Board of Directors of the Salton


Community Services District, Imperial County, California, held on the 19th October, 2016, by the following vote:

	YES	NO
Fran Aldridge	<u>X</u>	___
Dale Johnson	<u>X</u>	___
Bryon Pickrell	<u>X</u>	___
Forrest Kerr	<u>X</u>	___
Chris Klontz	<u>X</u>	___



Dale Johnson, President of the Board of Directors

ATTEST:



Chrissy Gallegos, Secretary to the Board of Directors