

**RESOLUTION NO. 2016-09-03**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT APPROVING THE CLOSURE OF THE SALTON CITY POOL**

**WHEREAS**, the Salton Community Services District is responsible for the operation and maintenance of the Salton City Pool; and

**WHEREAS**, the Salton Community Services District Board of Directors has been apprised of serious maintenance and structural issues due to the deterioration of the Salton City Pool and the absence of sufficient funds to repair and maintain the Salton City Pool; and

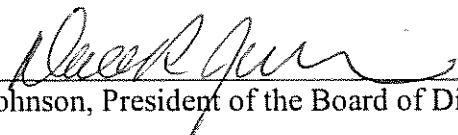
**WHEREAS**, it is the intent of the District to close the Salton City Pool;


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

Section 1: The Salton City Pool to be closed effective upon the passage of this Resolution.

**PASSED, APPROVED AND ADOPTED BY** the Board of Directors of the Salton Community Services District, Imperial County, California, held on the **19<sup>th</sup> day of 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