

RESOLUTION NO 2016-24-01

BOARD RESOLUTION OF THE SALTON COMMUNITY SERVICES DISTRICT TO
APPROVE GRANT
APPLICATION TO THE COMMUNITY BENEFIT PROGRAM

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

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

WHEREAS, THE District wishes to apply for a grant application to the Community Benefit Program in the amount of two hundred and fifty thousand dollars (\$250,000.00) for the improvement of the Desert Shores Park.

WHEREAS, this resolution shall supersede and render null and void the provisions of any prior resolution to the extent such provisions are inconsistent with the provisions of this resolution. The resolution shall become operative on April 3, 2016 and,

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

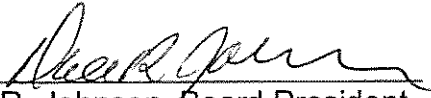
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:

BE IT RESOLVED, that the Board of Directors hereby finds and determines that the Recitals are true and correct and are incorporated herein.

BE IT RESOLVED that the General Manager is hereby authorized and directed to apply for a grant from the County of Imperial Community Benefit Program in an amount of \$250,000.00.

PASSED AND ADOPTED BY the Board of Directors of the Salton Community Services District, Salton City, California, held on the 1st day of April, 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 R. Johnson, Board President



Teri Klontz, Board Secretary