

RESOLUTION No. 2019-03

RESOLUTION TO ESTABLISH A CONSTRUCTION AND MAJOR REPAIR ACCOUNT FOR THE AUBURN VALLEY COMMUNITY SERVICE DISTRICT

Whereas, this Board of Directors has determined that it is prudent and appropriate to establish and begin funding a Construction and Major Repair Account.

Whereas, this resolution and the subject matter thereof was considered at a duly noticed and open public meeting at which oral or written presentations could be made.

NOW THEREFORE BE IT RESOLVED that the Auburn Valley Community Services District Board of Directors hereby establishes the Construction and Major Repair Account and funds it with a \$10,000 transfer from the Operating Account.

PASSED and ADOPTED this 8 day of June 2019.

AYES	3
NAYS	0
ABSENT	2
ABSTAIN	0

PRESIDENT *James A. J. J.*
 Secretary *Marian Peterson*