

RESOLUTION No. 2019-04

**RESOLUTION TO LIQUIDATE THE ASSESSMENT ACCOUNT AND
TRANSFER ANY RESIDUAL MONIES INTO THE CONSTRUCTION AND
MAJOR REPAIR ACCOUNT FOR THE AUBURN VALLEY COMMUNITY
SERVICE DISTRICT**

Whereas, this Board of Directors has determined that it has been more than ten years since the original Assessment account was established and that all reasonable effort has been made to locate and refund the nominal remainder monies to the appropriate parties and we have not been able to locate same.

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 approves the liquidation of the Assessment Account and the transfer of any residual monies to the Construction and Major Repair Account.

PASSED and ADOPTED this 8 day of June _____ 2019.

AYES 3

NAYS 0

ABSENT 2

ABSTAIN 0

PRESIDENT:

James A. Fiddler

Secretary -

Miami Peterson