

**RESOLUTION NO. 2023-04 AUTHORIZATION FOR IMMEDIATE PAYMENT OF SMALL BILLS**

**RESOLUTION AUTHORIZING THE PRESIDENT OR VICE PRESIDENT TO AUTHORIZE IMMEDIATE PAYMENT OF SMALL BILLS FOR DISTRICTS NEEDS NOT TO EXCEED \$1,000**

WHEREAS the Auburn Valley Community Services District (District) was formed in accordance with Government Code 61000 et seq. for the purpose, among others, to provide water to residential and commercial properties and to collect, treat or dispose of sewage, waste, and storm water of the District and its inhabitants.

WHEREAS, Government Code 61115 provides that the Board of Directors may, by resolution or ordinance, establish a process to pay for the District's operations, needs and bills.

WHEREAS, This Board of Directors has determined that it is in the best interest of, and related to the health, safety and welfare of the inhabitants of the District to provide for immediate and planned operational needs of the District.

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 authorizes the President or Vice President to approve the immediate purchase of goods or payment for services up to \$1,000 per incident, event or operational need of the District whenever such need arises.

PASSED and ADOPTED this 23<sup>rd</sup> day of September, 2023

AYES: Hallberg, Pipkin, Welker  
NOES: None  
ABSENT: Sherburne, Mann  
ABSTAIN: None

  
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Gerry Sherburne, President, AVCS D

  
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Diane Peterson, Secretary of the Board of Directors, AVCS D