

RESOLUTION NO. 2018-03-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT TO APPROVE GRANT APPLICATION FOR THE IMPERIAL COUNTY COMMUNITY BENEFIT PROGRAM

WHEREAS, the Salton Community Services District provides parks and recreational services under the Local Agency Formation Commission; and

WHEREAS, the District wishes to construct a splash pad water recreational area to enhance its park system and provide Salton City residents with water recreation that will contribute to community health, fitness and wellbeing; and

WHEREAS, the District wishes to apply for a grant application from the Imperial County Community Benefit Program in the amount of forty-seven thousand, fifty-four dollars and eighty-five cents (\$47,054.85) with a matching fund of five thousand dollars (\$5,000.00) for the construction of a splash pad at the Salton City Park; 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.

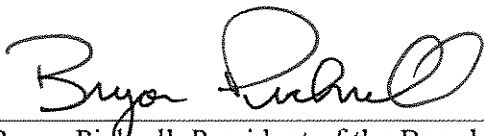
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. The General Manger is hereby authorized and directed to apply for a grant from the County of Imperial Community Benefit Program in an amount of forty-seven thousand, fifty-four dollars and eighty-five cents (\$47,054.85).

Section 2. The General Manager is hereby authorized to allocate five thousand dollars (\$5,000.00) from General Fund towards this project.

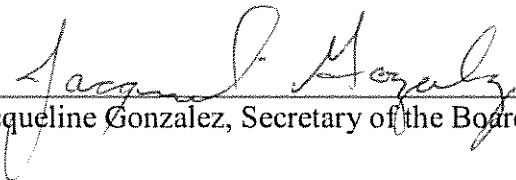
PASSED AND ADOPTED BY the Board of Directors of the Salton Community Services District, Salton City, California, at a special meeting held on the 13th day of March, 2018, by the following vote:

	YES	NO
Bryon Pickrell, President	<u>✓</u>	<u> </u>
Dale Johnson, Vice President	<u>✓</u>	<u> </u>
Barbara Quiroz, Director	<u>✓</u>	<u> </u>
Salvador Gonzalez, Director	<u> </u>	<u>Absent</u>
Larry Bennett, Director	<u>✓</u>	<u> </u>



 Bryon Pickrell, President of the Board of Directors

ATTEST:



 Jacqueline Gonzalez, Secretary of the Board of Directors