

RESOLUTION NO. 2021-03-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO CONTRACT WITH PELICAN ISLAND PROPERTY OWNERS ASSOCIATION, BAHIA DEL MAR ESTATES PROPERTY OWNERS ASSOCIATION, AND RIVIERA KEYS PROPERTY OWNERS ASSOCIATION TRANSFERING RESPONSIBILITY OF FUNDS FROM PRIOR ASSESSMENTS RECEIVED AND ANY FUTURE ASSESSMENTS TO PROVIDE CHANNEL MAINTENANCE SERVICES

WHEREAS, the Salton Community Services District established and manages the Channel Maintenance Assessment Fund for the sole purpose of maintaining the Channels; and

WHEREAS, there is a need to utilize specialized services to manage and provide necessary acts within the authorized services of the Channel Maintenance Funds in a manner that benefits such Tracts; and

WHEREAS, the Salton Community Services District deems it to be in the best interest of the residents of the Salton Community Services District to utilize outside resources in compliance with all laws, rules and regulations, to provide Channel Maintenance.

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

BE IT RESOLVED, by the Salton Community Services District Board of Directors as follows:

Section 1. EFFECTIVE DATE

This resolution shall become effective immediately upon the date of adoption.

Section 2. DEDUCTION OF LEGAL FEES

It is agreed that any and all legal fees, current and/or future, pertaining to the transfer of the Channel Maintenance funds shall be divided equally between the Property Owners Association of each Tract. Total fees to date are \$2,655.00. The amount of \$885.00 will be deducted from each fund balance before final transfer shall take place.

Section 3. TRACT FUNDS TRANSFER AMOUNT PER TRACT

Each tract will receive the fund balance, deducting any legal fees related to the transfer of these fund, held by Salton Community Services District listed below:

Tract 576A: **\$154,431.55 - \$885.00 = \$153,546.55**
Tract 662B: **\$170,512.16 - \$885.00 = \$169,627.16**
Tract 679: **\$299,440.00 - \$885.00 = \$298,555.00**

Section 3. ARREARS FROM PRIOR ASSESSMENTS


Any arrears from prior years received by Salton Community Services District shall be paid to their respective tracts within thirty (30) days of receipt by the Chief Financial Officer.

PASSED AND ADOPTED BY the Board of Directors of the Salton Community Services District, Imperial County, California, held on the **March 17, 2021**, by the following vote:

	YES	NO	
Dale Johnson	<u>✓</u>	___	
Barbara Quiroz	<u>✓</u>	___	
Fran Aldridge	___	___	Absent
Chris Klontz	<u>✓</u>	___	
John Connelly	<u>✓</u>	___	



Dale Johnson, President of the Board of Directors

ATTEST: 

Roxana Chavez, Secretary of the Board of Directors

