

RESOLUTION NO. 2018-12-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT TO ACCEPT GRANT FOR THE IMPERIAL COUNTY COMMUNITY BENEFIT PROGRAM SALTON CITY COMMUNITY PARK SPLASH PAD

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, it is the intent of the District to accept in the sum of forty-seven thousand, fifty-five dollars (\$47,055.00) that has been granted to the Salton Community Services District through Imperial County as part of the Community Benefit Program for placement of a splash pad at Salton City Community Park and;

WHEREAS, it is the intent of the District to utilize internal staff to build and maintain Salton City Community Park splash pad and;

WHEREAS, this Resolution shall supersede and render null and void the provisions of any prior resolution to the extent that such provisions are inconsistent with the provisions of this resolution; and;

WHEREAS, the District Board deems it to be in the best interest of the residents of Salton Community Services District to accept such grant.


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

Section 1. The Board of Directors hereby finds and determines that the Recitals are true and correct and are incorporated herein.

Section 2. The Board of Directors hereby authorizes and directs the General Manager to apply the funds from the grant to place the splash pad at Salton City Community Park.

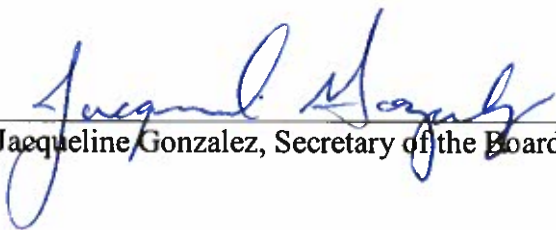
PASSED AND ADOPTED BY the Board of Directors of the Salton Community Services District, Salton City, California, at a regular meeting held on the 19th day of December, 2018, by the following vote:

	YES	NO
Dale Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Barbara Quiroz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fran Aldridge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Klontz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Dale Johnson, President of the Board of Directors

ATTEST:



Jacqueline Gonzalez, Secretary of the Board of Directors