

RESOLUTION 23/24-30

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT RESCINDING RESOLUTION 19/20-16 AND APPOINTING THE FINANCE DIRECTOR AS DISTRICT TREASURER

The Board of Directors of the Bear Valley Community Services District resolves as follows:

Section 1. Findings. The Board finds as follows:

- A. The California Community Services District Law (Govt. Code §§ 61000 – 61250), specifically Government Code - section 61050, generally provides that the treasurer of the county in which a community services district is located will be the treasurer of the district.
- B. Government Code section 61053 provides that the Board of Directors of a community services district may appoint a district treasurer to serve in place of the county treasurer.
- C. On September 10, 1970, the Board of Directors adopted Resolution 27, naming a treasurer for the District and authorizing that officer to enter into contracts for the deposit of funds.
- D. On October 10, 2019, the Board of Directors adopted Resolution 19/20-16 appointing the Administrative Services Director as the District Treasurer
- E. The District does not currently have an Administrative Services Director
- F. The duties assigned to the current position of Finance Director are consistent with the duties assigned to the treasurer by District Ordinance Code Title 1, Chapter 8 (Finance).
- G. The Board desires to formalize the appointment of the individual who serves in the position of Finance Director, as also serving as the District Treasurer until the naming of a successor.

Section 2. Rescission of Resolution 19/20-16. The Board of Directors hereby rescinds Resolution 19/20-16.

Section 3. Appointment of Treasurer. The individual serving as the District's Finance Director is hereby appointed to serve as the District Treasurer and authorized and directed to perform all of the duties of the Treasurer as required by the ordinances and resolutions of the District and in accordance with the applicable provisions of the Community Services District Law and State law in general.

Section 3. Effective Date

This Resolution is effective upon adoption.

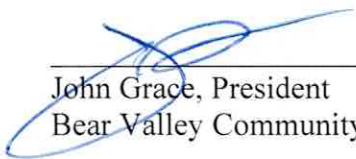
PASSED, APPROVED AND ADOPTED on December 14, 2023 by the following vote:

AYES: Cagle, Frevert, Jensen, Hernandez, Grace

NOES:

ABSENT:

ABSTAIN:



John Grace, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 23/24-30 was duly adopted by the Board of Directors of the District at a regular meeting held on December 14, 2023.



Denise Jelleschitz,
Secretary of the Board of Directors

