RESOLUTION NO. 724

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT ADOPTING A RESOLUTION FOR HEAVY EQUIPMENT ACQUISITION

The Board of Directors of the Idyllwild Water District hereby resolves to adopt a Resolution for the Purchase of Heavy Equipment & authorize staff to proceed with acquisition, a copy of which is attached and made part of this Resolution.

DATED: June 15, 2016

IDYLLWILD WATER DISTRICT

JIM BILLMAN - PRESIDENT

I, Tom Lynch, Board Secretary of the Idyllwild Water District, hereby certify that the foregoing Resolution was duly and regularly introduced and adopted by the Board of Directors of said Idyllwild Water District at its meeting held on the 15^{TH} day of June, 2016, by the following vote, to wit:

AYES:

NAVS

ABSTAIN:

ABSENT:

Jim Billman John Cook Steven Kunkle June Rockwell

Mike Freitas

In witness thereof I have hereunto set my hand and affixed the official seal of the Idyllwild Water District this 15^{TH} day of June, 2016.

TOM LYNCH - BOARD SECRETARY IDYLLWILD WATER DISTRICT