

RESOLUTION 2009-9-2

A RESOLUTION OF THE SALTON COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS DESIGNATING THE USE OF CERTAIN DISTRICT HELD FUNDS THAT WERE ORIGINALLY COLLECTED FOR STREET LIGHTING

WHEREAS, the Salton Community Services District has the soul and legal authority of providing street lighting within the Boundaries of the District; and

WHEREAS, the district's general fund currently has in its possession, funds that were originally acquired for Street Lighting, via a now repealed Street Lighting Developer Fee.

NOW, THEREFORE BE IT RESOLVED that the Salton Community Services District Board of Directors hereby declares that \$19,500 of the funds originally collected for street lighting that became available for use by the general fund on December 10<sup>th</sup>, 2008, and \$11,500 of the funds originally collected for street lighting that became available for use by the general fund on August 29<sup>th</sup>, 2009, and any interest accrued there upon, shall only be expended on costs associated with street lighting that is not currently in existence as of the date of the passage of this resolution.

FURTHER, that prior to the expenditure of any funds provided by this Resolution, the General Manager shall obtain Board approval for the specific expenditures.

AYES:

NOES:

DATE: \_\_\_\_\_

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Rosa Reagles, Secretary,  
Board of Directors  
Salton Community Services District

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Jerry Medders, President  
Salton Community Services District