

RESOLUTION 19-23

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT REOPENING, RENAMING AND CHANGING THE PURPOSE OF FUND 60173

A. Recital

It is necessary in order to facilitate the District's fund accounting needs to reopen and change the name and purpose of fund 60173, maintained by Kern County and the District Treasurer.

B. Resolution

NOW, THEREFORE, BE IT DETERMINED AND RESOLVED that the Tehachapi-Cummings County Water District Treasurer and the Kern County Auditor Controller be directed and authorized to make the following changes:

1. Reopen and change the name and purpose of Fund 60173. Change the name from TEH-CUMMINGS WAT ASSM-ZONE #1 to TEH-CUM Engine Project. Change the purpose to Accounting for the Engine Project Fund.

PASSED, APPROVED and ADOPTED this 13th day of December 2023.



Robert W. Schultz, Board President

ATTEST:



Catherine Adams, Board Secretary

SECRETARY'S CERTIFICATE

I, CATHERINE ADAMS, Secretary of the Board of Directors of Tehachapi-Cummings County Water District, hereby certify as follows:

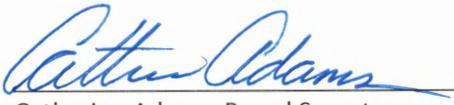
The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of the District duly and legally held at the regular meeting place thereof on December 13, 2023. All of the members of the Board of Directors received due notice of the meeting and a majority thereof was present. At the meeting the resolution was adopted by the following vote:

AYES: Ables, Hall, Sasia, Schultz, Zanutto

NOES: None

ABSTAIN: None

ABSENT: None

ATTEST: 
Catherine Adams, Board Secretary

(SEAL)