

RESOLUTION NO. 05-19

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT RENAMING AND CHANGING THE PURPOSE OF CERTAIN FUNDS

A. Recital

It is necessary in order to facilitate the district's fund accounting needs to change the name and purpose of certain funds maintained by Kern County.

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. Change the name of Fund 60184. Change the name from TTCCWD Prop 84 IRWM Grant to TCCWD Prop 1 IRWM Grant. The purpose remains, "to account for a state grant".
2. Change the name and purpose of Fund 60183. Change the name from TEH-CUM WD Emissions Reduct DS to TEH-CUM Eq/Infra-Rplc/Upgr. Change the purpose to a designated reserve fund.

ADOPTED this 19<sup>th</sup> day of June 2019.

  
\_\_\_\_\_  
James Pack, Board President

ATTEST:   
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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 June 19, 2019. 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: Cassil, Hall, Pack, Schultz, Zanutto

NOES: None

ABSTAIN: None

ABSENT: None

ATTEST:   
Catherine Adams, Board Secretary

(SEAL)