

**RESOLUTION NO. 11-19**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT IN RECOGNITION AND APPRECIATION OF ALEX STEELE HONORING HIM FOR HIS DEDICATED SERVICE TO THE TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT AND THE COMMUNITY UPON HIS RETIREMENT**

**A. RECITALS**


- (i) **WHEREAS**, Alex Steele, has been an employee of the Tehachapi-Cummings County Water District since February 3, 1978;
- (ii) **WHEREAS**, Alex Steele has been a dedicated employee and served as the Pipeline Superintendent while working at the Tehachapi-Cummings County Water District;
- (iii) **WHEREAS**, Alex Steele has provided invaluable service that has been a significant benefit to the District.

**B. RESOLUTION**

**NOW, THEREFORE, IT IS RESOLVED, ORDERED AND DETERMINED AS FOLLOWS:**

- 1. The Board of Directors of the Tehachapi-Cummings County Water District hereby recognizes and honors Alex Steele for more than 41 years of dedicated service to the Tehachapi-Cummings County Water District upon his retirement.
- 2. This Board of Directors hereby adopts this resolution declaring its profound and heartfelt appreciation of Alex Steele.

ADOPTED and APPROVED this 21<sup>st</sup> day of August 2019.

  
James Pack, 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 Resolution No. 11-19 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 August 21, 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:



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Catherine Adams, Board Secretary

(SEAL)