

RESOLUTION NO. 16-18

**RESOLUTION OF THE BOARD OF DIRECTORS OF
TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
HONORING JEAN PREL FOR HIS DEDICATED SERVICE TO THE
TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT**

A. RECITALS

(i) **WHEREAS**, Jean Prel, Director of Division 5, has served on the Board of Directors since December 1995.

(ii) **WHEREAS**, Jean Prel has been an exemplary leader while serving on the Board of Director of the Tehachapi-Cummings County Water District. His unselfish service to the public has been a significant value to the community of Tehachapi.

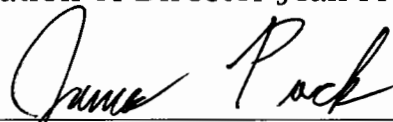
(iii) **WHEREAS**, Jean Prel has been an inspiration to his fellow citizens and has held an important role in governing the operations of the District.

B. RESOLUTION

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

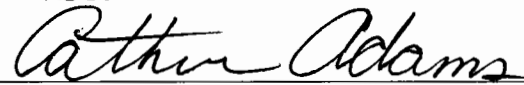
1. The Board of Directors of the Tehachapi-Cummings County Water District hereby commends Jean Prel for over 23 years of dedicated service to the Tehachapi-Cummings County Water District and the community of Tehachapi.

2. This Board of Directors hereby adopts this resolution declaring its profound appreciation of Director Jean Prel.



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 19, 2018. All 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 and Zanutto
NOES:	None
ABSTAIN:	None
ABSENT:	None

ATTEST:


Catherine Adams, Board Secretary

(SEAL)