

**RESOLUTION 6-18**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT  
FOR TRANSFER OF FUNDS**

**A. Recital**

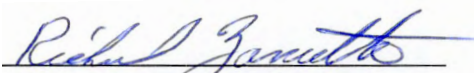
It is necessary, in order to make funds available for amended grant project expenditures, to temporarily transfer funds from the General Fund (60170) to the Prop 84 Grant Fund (60184) in the amount of \$190,000.

**B. Resolution**

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

1. The sum of \$190,000 from Fund 60170 (General Fund) to Fund 60184 (Prop 84 Grant Fund).

ADOPTED AND APPROVED this 21<sup>st</sup> day of March, 2018.

  
Rick Zanutto, President

Attest:

  
Lori Bunn, Secretary

**SECRETARY'S CERTIFICATE**

I, LORI BUNN, 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 March 21, 2018. 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: Hall, Prel, Worden and Zanutto

NOES: None

ABSTAIN: Pack

ABSENT: None

ATTEST:   
Lori Bunn, Secretary

(SEAL)

