

Resolution 2004-11

A Resolution Of the
Board Of Directors Of The
Indian Valley Community Services District

Authorization of Plumas County Community Development Commission to Submit on Behalf of the IVCSA, a Grant Funding Application for Repair and Extensions of the Greenville Sewer System, From the California State Water Resources Control Board

Whereas, the Indian Valley Community Services District (The District) is a municipal corporation established and operating under the Community Services District law, Section 6100 et. Seq. Of the California Government Code and;

Whereas, the District is controlled and governed by a Board of Directors (the Board); and

Whereas, the Board intends to apply for grant funding, for a sewer rehabilitation and extension project of the Greenville Sewer system from the State Water Resources Control Board (SWRCB)and;

Whereas, the SWRCB requires a resolution authorizing the submission of the grant application by Plumas County Community Development Commission in behalf of the Indian Valley Community Services District;

NOW THEREFORE IT IS HEREBY RESOLVED DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT AS FOLLOWS:

1. That Plumas County Community Development Commission shall act as the IVCSA's Agent for submittal of a Grant application to the State Water Resources Control Board, for funding of a Sewer rehabilitation and extension project of the Greenville Sewer System.
2. Effective Date of Resolution. This resolution shall take effect upon the date of its passage and approval.

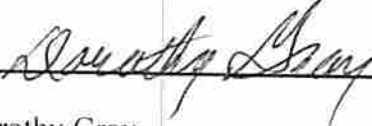
The Indian Valley Community Services District Resolution 2004-11 has been executed on this the 28th day of July, 2004 by the following vote of the governing body.

AYES: 4

NOES: 0

ABSTAIN: 0

I hereby certify that the foregoing is a true and correct copy of the IVCSA Resolution 2004-11, adopted by the board of directors at the Board Meeting held on July 28th 2004.



Dorothy Gray,
Secretary to the IVCSA Board of Directors

RESOLVED, (d) That the employer's contribution for each retired employee or survivor shall be increased annually by 5% percent of the monthly contribution for employees, until such time as the contributions are equal;

And that the contributions for employees, retired employees and survivors shall be in addition to those amounts contributed by the Special District for administrative fees and to the Contingency Reserve Fund; and be it further

RESOLVED, (e) That the executive body appoint and direct, and it does hereby appoint and direct, the General Manager, to file with the Board of Administration of the Public Employees' Retirement System a verified copy of this Resolution, and to perform on behalf of said Special District all functions required of it under the Act and Regulations of the Board of Administration; and be it further

RESOLVED, (f) That coverage under the Act be effective on October 1st 2004.

Adopted at a regular/special meeting of the Indian Valley Community Services District Board of Directors on this 11th day of August 2004.

Signed: *Dorcy Lund*
(President, Chairman, etc.)

Attest: *Dorothy Gray*
(Secretary or appropriate officer)