

**RESOLUTION OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT  
GRANTING SITE CONTROL OF THE CY HALL MEMORIAL MUSEUM TO THE  
INDIAN VALLEY RECREATION AND PARKS DISTRICT**

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WHEREAS, the Indian Valley Community Services District (District) is a community services district duly formed under and operating pursuant to all of the laws and provisions of the community services district law, Government Code Sections 61000, et. seq.; and,

WHEREAS, the District is participating in improvements to the Cy Hall Memorial Museum and the funding therefore; and,

WHEREAS, in order to obtain said funding, the District is required to grant site control of the Museum Site to the Indian Valley Recreation and Parks District; and,

WHEREAS, the Indian Valley Parks and Recreation District has agreed to accept said site control.

NOW, THEREFORE, BE IT RESOLVED:


The District does hereby grant such site control, pursuant to the terms and conditions of the agreement attached hereto, execution of which is hereby delegated to the Director, Jim McBeen.

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I HEREBY CERTIFY that the foregoing RESOLUTION was duly introduced, passed and adopted at a duly noticed meeting to the Board of the District held on the 14 of June, 2006, by the following vote:

Passed and adopted by the **Indian Valley Community Services District/Board of Directors** on June 14, 2006 by the following vote:

AYES:	<u>4</u>
NOES:	<u>0</u>
EXCUSED:	<u>1</u>

  
 IVCS District President

ATTEST:

  
 Board Secretary of the Indian Valley Community Services District.



