

RESOLUTION NO. 2018-__

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE HORN BROOK COMMUNITY SERVICES DISTRICT EXTENDING APPRECIATION TO THE
FORD FAMILY FOUNDATION FOR GRANT FUNDS PROVIDED FOR THE INSTALLATION OF WATER
DISINFECTION EQUIPMENT**

WHEREAS, the Hornbrook Community Services District (“District”) is a California community services district formed and existing under the provisions of the California Community Services District Law, codified at Government Code §§ 61000-61144; and

WHEREAS, on July 5, 2018 the District water system was seriously damaged by wildfire, causing the loss of a critical groundwater well and the loss of the primary water storage tank serving the community’s drinking water supply; and

WHEREAS, the loss of the District primary drinking water reservoir has caused a disruption in the water treatment process requiring modified water disinfection equipment to be installed to ensure the delivery of safe, potable water and the expense of which far exceeds the funding available to the District; and

WHEREAS, the Ford Family Foundation graciously submitted an offer to fund the \$24,000 required for installation of new disinfection equipment, which is to be installed in September 2018.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, BE IT RESOLVED by the Board of Directors of the Hornbrook Community Services District, that the District hereby extends sincere appreciation to the Ford Family Foundation, on behalf of the District and Community of Hornbrook, for assistance in funding improvements to ensure safe drinking water.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Hornbrook Community Services District on September 12, 2018 by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

Robert Puckett, President, Board of Directors

ATTEST:

Michele Hanson, Secretary

CERTIFICATE OF SECRETARY

STATE OF CALIFORNIA)
)
COUNTY OF SISKIYOU)

I, Michele Hanson, the duly appointed and acting Secretary of the Board of Directors of the Hornbrook Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Special Meeting of the Board of Directors of the Hornbrook Community Services District, duly called and held at Hornbrook, Ca. 96022, on September 12, 2018.
