

RESOLUTION

NO. #####

RESOLUTION ESTABLISHING THREE FUNDS, FOR 1 ROLPH PARK DRIVE, FOR MEMORIAL HALL, AND FOR DISTRICT OPERATIONS

WHEREAS, The Crockett Community Services District was formed in 2006 as an elected body pursuant to Government Code Section 61000 et seq.; and,

WHEREAS, The Board is empowered by the District Code Section 2.28.010 of the Crockett Community Services District to establish funds by resolution as it considers necessary or convenient, and

WHEREAS, The Crockett Community Services District has purchased and owns the property at 1 Rolph Park Drive, and is responsible for its upkeep and development, and which is expected to generate significant expenses and revenues,

WHEREAS, The Crockett Community Services District has been entrusted with upkeep and repair of the building known as Memorial Hall,

WHEREAS, The Memorial Hall has a unique funding structure based on directed donations that preclude it being accounted for jointly with other accounts for other holdings and departments,

WHEREAS, The Crockett Community Services has needs for a fund that is to be used for administrative purposes, to keep such accounts of the District distinct from other accounts,

AND WHEREAS, In the interest of transparency and good stewardship of public funds,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Crockett Community Services District that there shall be established by the Board of Directors of the Crockett Community Services District, a Fund for the Management of 1Rolph Park Drive.

BE IT FURTHER RESOLVED that there shall be established a Fund for the Management of Memorial Hall, restricted to receiving and dispersing donations to be used solely for the benefit of Memorial Hall.

BE IT FURTHER RESOLVED that there shall be established a Fund for the Management of District Operations.

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THE FOREGOING RESOLUTION No. #### was adopted at the District's Regular Meeting held on xxxx X, 2022 by the following vote:

AYES:

NOES:

ABSENT:

Luigi Barrassi, President

ATTEST:

Gaunt Murdock
General Manager