

RESOLUTION NO. 2016-09

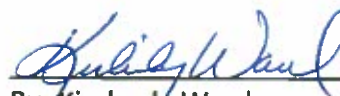
**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE
A RIGHT OF WAY CONTRACT WITH CALTRANS**

RESOLVED, that a certain officer of this District, Donald Bartz, General Manager be, and he is hereby authorized, empowered, and directed to execute in the name and in behalf of Phelan Pinon Hills Community Services District, a district, a certain right of way contract for the sale of an easement in the County of San Bernardino, State of California, on certain real property known as CT#: 23527 APN: 3099-011-01 and all documents necessary to the performance thereof, between Phelan Pinon Hills Community Services District and State of California Department of Transportation; the said right of way contract has been fully approved and a copy thereof has been presented to this meeting and ordered filed with the minutes.

CERTIFICATE OF SECRETARY

I, Kimberly Ward, do hereby certify that I am the duly qualified Secretary of Phelan Pinon Hills Community Services District, a district organized and existing under the laws of the State of California, and that the above is a true and correct copy of a certain resolution duly adopted at a meeting of the Board of Directors of such district, convened and held in accordance with the law and the by-laws of said district, on the 1st of June 2016, and that said resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the district seal of said district to be hereunto affixed this 1st day of June 2016.


By: Kimberly Ward
Board Secretary

