RESOLUTION NO. 2018-17 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT IN APPRECIATION FOR THE CONTRIBUTIONS MADE BY DAN WHALEN AS A MEMBER OF THE BOARD OF DIRECTORS

WHEREAS, Dan Whalen's knowledge and experience in construction and engineering helped to maintain an efficient and cost effective District; and

WHEREAS. Dan Whalen served as an active member of the community for over 20 years, including as Vice President of the Phelan Chamber of Commerce where his commitment to Phelan Phamily Phun Days was paramount; and

WHEREAS, Dan Whalen served as President, Vice President, and Director on the Phelan Piñon Hills Community Services Board of Directors, and served as Chair of the District's Engineering, Waste & Recycling, and Water Conservation Committees, and as Co-Chair of the District's Parks, Recreation & Street Lighting Committee; and

WHEREAS, the members of the Board of Directors, individually and on behalf of the citizens of the Phelan Piñon Hills Community Services District, wish to express their appreciation for the invaluable service contributed by Dan Whalen as a member of the Board of Directors of the District from December of 2013 to December of 2018;

NOW, THEREFORE, the Board of Directors of the Phelan Piñon Hills Community Services District does hereby **RESOLVE**, **DETERMINE**, **AND ORDER** as follows:

That this Board of Directors does hereby acknowledge and Section 1. express appreciation for the invaluable service contributed by Dan Whalen during his term as a member of the Board of Directors.

That the Secretary is hereby authorized and directed to offer a duly certified and appropriately mounted copy of this Resolution to Dan Whalen as tangible evidence of this appreciation of this Board of Directors for such service.

ADOPTED this 19th day of December, 2018

Kathy Moffman, Director

Deborah Philips, Director

Alex Brandon, Director

Charlie Johnson, Cirector

