

**RESOLUTION NO. 2009-01**  
**RESOLUTION OF THE BOARD OF DIRECTORS OF PHELAN PIÑON HILLS COMMUNITY SERVICES**  
**DISTRICT, SAN BERNARDINO COUNTY,**  
**CALIFORNIA, IN APPRECIATION FOR THE CONTRIBUTIONS**  
**MADE BY MIKE ADAMS AS A MEMBER OF**  
**THE BOARD OF DIRECTORS**

WHEREAS, Mike Adams served as a member of the Phelan Piñon Hills Community Service District Feasibility Committee for four years, which was the foundation for the newly formed Phelan Piñon Hills Community Services District; and

WHEREAS, Mike Adams has served as a member of the Board of Directors of the Phelan Piñon Hills Community Services District from February 2008 to December 2008; 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 Mike Adams as a member of the Board of Directors of the District;

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

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

Section 2. That the Secretary is hereby authorized and directed to offer a duly certified and appropriately mounted copy of this resolution to Mike Adams as tangible evidence of this appreciation of this Board of Directors for such service.

ADOPTED this 28<sup>th</sup> day of January, 2009.

  
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Al Morrissette  
President, Phelan Piñon Hills Community Services District

ATTEST

  
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Debbie Bishop  
Secretary, Phelan Piñon Hills Community Services District