

RESOLUTION 2016-22

RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AUTHORIZING GENERAL MANAGER KIRK CLOYD TO EXECUTE A CPA SERVICE ENGAGEMENT WITH PEHLING & PEHLING, CPA's

WHEREAS, the Hidden Valley Lake Community Services District (District) occasionally requires accounting expertise to consult, assist and/or train District employees in accounting matters; and

WHEREAS, the District desires to contract for such services with a private consultant; and

WHEREAS, Pehling & Pehling, CPA's is duly licensed and sufficiently experienced in providing such services for municipal corporations and community services districts and is able to provide personnel with the proper experience and background to carry out the duties involved; and

WHEREAS, the District wishes to retain Pehling & Pehling, CPA's for the performance of such services.

NOW, THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community Services District Board of Directors authorizes General Manager Kirk Cloyd to execute a CPA Service Engagement with Pehling & Pehling, CPA's.

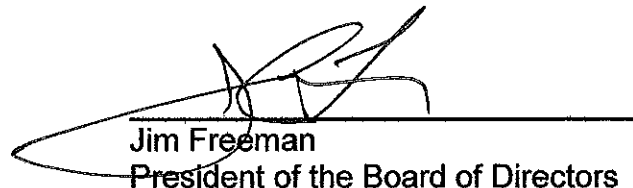
PASSED AND ADOPTED on December 20, 2016 by the following vote:

AYES: Directors Freeman, Lieberman, Herndon and Mirbegian

NOES:

ABSTAIN:

ABSENT: Director Graham


Jim Freeman
President of the Board of Directors

ATTEST:


Kirk Cloyd
Secretary to the Board of Directors

