

# **CALIFORNIA PINES COMMUNITY SERVICES DISTRICT**

## **RESOLUTION NO. 2017-04**

### **A Resolution Accepting financing agreement with Eagle Peak Rock and Paving**

**WHEREAS**, The California Pines Community Service District's request for Public Assistance FEMA-4308-DR-CA February 2017 Storms, was approved on July 19, 2017; and

**WHEREAS**, The California Pines Community Services District does not have financial reserves sufficient to fund projects to repair and improve damages caused by the February 2017 flooding. Affected areas in need are the Wastewater Treatment Facility and the Cal Pines Mobile Home Park Roadways; and

**WHEREAS**, the Board of Directors was provided with an option to have the projects financed with an interest rate of \_\_\_\_\_, through Eagle Peak Rock and Paving.

**NOW THEREFORE, IT IS HEREBY RESOLVED** that the **California Pines CSD Board of Directors** approves the Finance terms proposed by **Eagle Peak Rock and Paving**.

The foregoing resolution was passed and adopted by the Board of Directors of the California Pines Community Services District at a meeting of the said Board held on the October 11, 2017 @ 4:00 P.M. by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Chairman of the Board of Directors

**ATTEST:**

\_\_\_\_\_  
Susan Lake, Secretary to the Board