

RESOLUTION 09-19

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT
AUTHORIZING OFFICIALS AND/OR EMPLOYEES TO ACQUIRE
FEDERAL SURPLUS PROPERTY FROM THE CALIFORNIA STATE AGENCY
FOR SURPLUS PROPERTY AND REPEALING RESOLUTION 02-15**

BE IT RESOLVED that the Board of Directors of the Twentynine Palms Water District does hereby order that the officials and/or employees whose names, titles and signatures are listed below shall be and are hereby authorized as our representatives to acquire surplus property through the auspices of the California State Agency for Surplus Property and accept responsibility for payment of incidental fees by the surplus property agency under the Terms and Conditions as set forth by the agency.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>	<u>E-MAIL ADDRESS</u>
Michael O. Wright	General Manager	_____	mwright@29palmswater.org
Raymond E. Kolisz	Operations Manager	_____	rkolisz@29palmswater.org
James A. Thompson	Fire Chief	_____	jthompson@29palmsfire.org
Robert J. Marquez	Fire Engineer	_____	rmarquez@29palmsfire.org

PASSED, APPROVED AND ADOPTED this 26th day of August 2009 by the following vote:

Ayes: Directors Anthony, Cisneros, Gallagher, Moore and Yockey
Noes: None
Absent: None
Abstain: None

Philip C. Cisneros, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District