

RESOLUTION NO. 2024-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COPPER VALLEY COMMUNITY SERVICES DISTRICT APPROVING A CONSULTING SERVICES AGREEMENT WITH KAMPA COMMUNITY SOLUTIONS, LLC TO SERVE AS DISTRICT GENERAL MANAGER

WHEREAS, the Copper Valley Community Services District (herein referred to as District) is a local Government agency formed and operating in accordance with Section §61000 et seq. of the California Government code; and

WHEREAS,; the District seeks to engage the services of a consulting General Manger and to secure those services provided by Kampa Community Solutions, LLC; and

WHEREAS, the District has prepared an engagement agreement attached hereto.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Copper Valley Community Services District does hereby approve a Consulting Services Agreement with Kampa Community Solutions, LLC to Serve as District General Manager.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Copper Valley Community Services District held on February 20, 2024 and was adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Roger Golden, President

Peter Kampa, Board Secretary

Board of Directors

CERTIFICATE OF SECRETARY

I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Copper Valley Community Services District, do hereby declare that the foregoing RESOLUTION NO. 2024 - 01 was duly passed and adopted at a Regular Meeting of the Board of Directors of the Copper Valley Community Services District, duly called and held on February 20, 2024.
