

Resolution No. 2015-07

**A Resolution of the River Pines Public Utility District
Purchase of Security System through
USDA Grant Award**

WHEREAS, the River Pines Public Utility District following the completion of the Well 3R project with funds awarded through the Emergency Community Water Assistance Grant (ECWAG) has remaining funds to be used

WHEREAS, the Emergency Community Water Assistance Grant (ECWAG) has authorized the District to use such remaining funds for the purchase of Security System

WHEREAS, by the River Pines Public Utility District Board of Directors hereby accepts the proposal by Rex Industries in the amount of \$25,785.00 for Security System

BE IT FURTHER RESOLVED, that Rex Industries will provide and install a complete Security System for the Water System, Sewer System and Town Hall Location in the amount of \$25,785.00

The foregoing Resolution was duly passed and adopted by the Board of Directors of the River Pines Public Utility District at a regular meeting on the 13th of May, 2015, by the following vote:

AYES:	Landgraf, Walden-Qualls, Gardner, Dekay
NOES:	None
ABSENT:	None
ABSTAIN:	None

River Pines Public Utility District

Cathy Landgraf, Chairman

Attest:

Candi Bingham, General Manager