

ORIGINAL

RESOLUTION NO. 2019-03

RESOLUTION OF THE SOUTHERN INYO FIRE PROTECTION DISTRICT
AMENDING RESOLUTION NO. _____, REGARDING LEGAL SERVICES
PROVIDED BY THE INYO COUNTY COUNSEL

WHEREAS, the District previously adopted Resolution 97-1 regarding legal services provided by the Inyo County Counsel; and

WHEREAS, the District wishes to update and amend the portion of that Resolution setting forth the person authorized by the District to request legal services;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the District that Section 3 of Resolution No. 97-1 is hereby amended in its entirety to read as follows:

"3. Legal Services will be provided to the District only pursuant to a written request from the District's governing board and the following authorized persons:

Name: Jon Zellhoefer - CHAIR
Address: TECOPA, CA 92389
Phone: _____
Email: jonzellhoefer@yahoo.com

Name: CARL DENNETT
Address: BOX 51
TECOPA, CA 92389
Phone: 760-852-4130
Email: sifpd@yahoo.com

Name: ARON SMITH - CHAIR ^{VICE}
Address: TECOPA, CA 92389
Phone: 760-852-4595
Email: villeanitadv@gmail.com

Name: DESIGNATED ADMIN ASST.
Address: 410 TECOPA HOT SPRINGS RD
TECOPA, CA 92389
Phone: 760-852-4130
Email: sifpd@yahoo.com

Name: ED THOMAS - TREAS
Address: STEWART VALLEY, CA
Phone: _____
Email: ethomasiii@gmail.com

Name: DESIGNATED SECTY/BOARD
Address: 410 TECOPA HOT SPRINGS RD
TECOPA, CA 92389
Phone: 760-852-4130
Email: sifpd@yahoo.com

PASSED AND ADOPTED by the Governing Board of the District at a regular meeting held on 24th day of JULY, 2019, by the following vote:

AYES: 4 (DIRECTOR ZELLHOEFER, SMITH, BARKLEY, & THOMAS)
NOES: 0
ABSTAIN: 0
ABSENT: 0

CERTIFICATION

I, Suzi Dennett, Clerk of the Governing Board of the District, do hereby certify that the foregoing is a full, true, and a correct copy of a Resolution adopted by said Board at a regular meeting thereof, held at its regular place of meeting at the time and by the vote stated, which Resolution is on file in the Office of the District.

Suzi Dennett 7/24/2019
Clerk of the Governing Board