



Lake Shastina Community Services District

RESOLUTION NO. 3-98

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT
AUTHORIZING THE POLICE CHIEF TO SIGN AND APPROVE
ON BEHALF OF THE LAKE SHASTINA POLICE DEPARTMENT
AN OCJP GRANT AWARD AGREEMENT

WHEREAS, the Lake Shastina Police Department desires to undertake a project designated as indemnification insurance for law enforcement officers to be funded in part from funds made available through the Local Law Enforcement block grant program administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP);

NOW, THEREFORE, BE IT RESOLVED that the Chief of Police of the Lake Shastina Police Department is authorized, on its behalf to submit the attached proposal to OCJP and is authorized to sign and approve on behalf of the Lake Shastina Community Services District the attached Grant Award Agreement including any extensions or amendments thereof.

BE IT FURTHER RESOLVED that the applicant agrees to provide all matching funds required for said project (including any amendments thereof) in the Program and the funding terms and conditions of the OCJP and that the cash match will be appropriated as required.

IT IS AGREED that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

I hereby certify that the foregoing is a full, true and correct copy of Resolution 3-98 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, in a meeting thereof duly held on the 21st day of October 1998, by the following vote:

AYES AND IN FAVOR THEREOF: Directors Marge McDowell, Jack Dean, Myron Everhart & Al Brezinsky

NOES:

ABSENT: Director Alan Johns

Marge McDowell
MARGE McDOWELL, CSD Vice President

ATTEST:

Nima Evans
NIMA EVANS, District Secretary

V. PUBLIC COMMENT:

- Russ Johnson commented that contrary to rumors circulating, Chief Hall is not being targeted to be fired if the challengers are elected to the board.
- General Manager Bob Bare felt it was his responsibility to inform the board about the large potential liability incurred when a District fire truck is used for an event such as with Robin Pratt's wedding, especially if the board didn't know about it or pre-approve the use.
- Lindy Orlandini challenged the board's political statements after they first voted to withdraw from Civic Services.

VI. BOARD MEMBER COMMENTS AND QUESTIONS:

- Director Everhart asked District Secretary Evans if after the September meeting when the board voted to leave the Civic Services on January 31, 1999, had a letter been written to the Water Company by the Secretary? Discussion ensued and General Manager Bare said he felt the other board entities had been sufficiently notified.
- Director Brezinsky commented on use of the blue mail boxes.

VII. WRITTEN COMMUNICATION:

- A. Memo dated 9/23/98: (by reference incorporated herein) on consent Agenda.

VIII. UNFINISHED BUSINESS:

A. REPORTS -

1. Treasurer's Report

- a. LSCSD Combined Statement of Income & Expense and Balance Sheet, Periods Ending 7/31/98 & 8/31/98 (by reference incorporated herein) Approved by consent agenda.
- b. Due to L/S Civic Services Monthly Analysis for July & August 1998 (by reference incorporated herein) Removed from consent agenda, Accountant Anderson fielded questions regarding the payments for the civic services building by the sewer department, (now paid in full) and payment for police liability insurance.

- 2. Police Report for August 1998: (by reference incorporated herein) In the absence of Chief Spencer Vice President McDowell reviewed the police report. Resolution 3-98 Authorizing the Police Chief to sign and approve on behalf of the L/S Police Department an OCJP Grant Award Agreement, was read by Vice President McDowell. Director Brezinsky so moved to approve Resolution 3-98 and the motion was duly seconded by Director Everhart. After a brief discussion regarding one-time matching funds, motion carried unanimously by roll call vote four to zero (4-0).

- 3. Fire Report for August 1998: (by reference incorporated