



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 5-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ACCEPT THE STATE TECHNOLOGY GRANT FUNDS ESTIMATED IN THE AMOUNT OF \$15,000.00 FOR FY 02-03

WHEREAS the State of California is in the process of awarding federal grant funding for technology within police services, and

WHEREAS the Lake Shastina Community Services District has previously accepted and used similar technology grant funding for use in enhancing police services to the Lake Shastina Community Services District.

NOW, THEREFORE, BE IT RESOLVED THAT THE General Manager of the Lake Shastina Community Services District is authorized, on its behalf, to accept all proposed grant funding associated with this program, and

IT IS AGREED that the Lake Shastina Community Services District will adhere to all requirements as outlined in acceptance of this grant funding.

THE FOREGOING RESOLUTION was introduced and read at a regular meeting of the Board of Directors of the Lake Shastina Community Services District on the date indicated and was duly adopted.

ADOPTED THIS 16th day of October 2002

Vote:

Ayes: Directors Allen, Brezinsky, Dean, Everhart and Youngstrom

Noes: None

Absent: None

Signature: *Myron Everhart* Date: 10-21-02

Typed Name and Title: Myron Everhart, President

ATTEST: Signature: *L. James Lea* Date: 10-22-02

Typed Name and Title: L. James Lea, General Manager

- B. Approval of Resolution 2-02: Pretax Payroll Deduction – CalPERS – Received and Filed: OM Wishart reported CalPERS can not change the wording of the Resolution and stated even though it is an employee contribution, the word employer is used because employer makes the payment to CalPERS.

Motion by Dir. Brezinsky second by Dir. Youngstrom to approve Resolution 2-02: Pretax Payroll Deduction – CalPERS.

Ayes: Directors Allen, Brezinsky, Dean, Everhart and Youngstrom

Noes: None

Absent: None

- C. Status Report of RV Storage Yard – Received and Filed: Pres. Everhart reported the Use Permit was filed with the County Planning Department on October 1, 2002.

Item 10. NEW BUSINESS:

- A. Approval of Citizens Option for Public Safety (COPS) Supplemental Local Law Enforcement Grant: \$100,000.00 – Received and Filed: PC Alves requested the Board approve a resolution accepting State Citizens Option for Public Safety (COPS) Supplemental Local Law Enforcement Grant Funds estimated in the amount of \$100,000.00 for FY 02-03. Pres. Everhart asked if a report regarding the grant is submitted to the County; OM Wishart reported the County will receive a report.

✓ **Motion by Dir. Brezinsky second by Dir. Youngstrom to approve adopting a resolution accepting State Citizens Option for Public Safety (COPS) Supplemental Local Law Enforcement Grant Funds estimated in the amount of \$100,000.00 for FY 02-03. No expenditures to be made prior to Board approval.**

Ayes: Directors Allen, Brezinsky, Dean, Everhart and Youngstrom

Noes: None

Absent: None

- B. Approval of State Technology Law Enforcement Grant: \$15,000.00 – Received and Filed: PC Alves requested Board to approve a resolution accepting State Technology Law Enforcement Grant Funds estimated in the amount of \$15,000.00 for FY 02-03.**

Motion by Dir. Brezinsky second by Dir. Youngstrom to approve adopting a resolution accepting State Technology Law Enforcement Grant Funds estimated in the amount of \$15,000.00 for FY 02-03. No expenditures to be made prior to Board approval.

Ayes: Directors Allen, Brezinsky, Dean, Everhart and Youngstrom

Noes: None

Absent: None

- C. Approval Resolution 3-02: Weed Community Center – Received and Filed: OM Wishart reported Gary Blevins is present in the audience to answer any questions. Gary Blevins reported the Ford Family Foundation will fund the Weed Community Center if enough support and ongoing financial responsibility is established. The resolution is for a formal declaration of support of intent only; not financial support.

Motion by Dir. Dean second by Dir. Brezinsky to approve Resolution 3-02 in support of the Weed Community Center.

Ayes: Directors Allen, Brezinsky and Dean

Noes: Directors Everhart and Youngstrom

Absent: None

Item 11. PUBLIC COMMENT:

Billie Smith: Recent drug arrest in area

Kent James: Police Department Explorer Program / Police Department Ride Along Program / possible terrorist impact on community / leaning power pole on Big Springs Road near A12 (Pres. Everhart directed AS Charvez to follow up with GM Lea)