

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 668

Adopting a Bi-Annual Schedule for the Physical Inventory of the District's Fixed Assets.

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WHEREAS, the Board of Directors of the Bolinas Community Public Utility District ("BCPUD" or "district") hereby finds that it is in the best interests of the district to establish a regular schedule by which the district will conduct a physical inventory of its fixed assets.

WHEREAS, the Board of Directors hereby further finds that every other year (i.e., bi-annually) is an appropriate schedule for the district to undertake a physical inventory of its fixed assets and make any necessary adjustments or revisions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District that the district shall conduct a biannual physical inventory of its fixed assets on or before December 31 of each odd-numbered year.

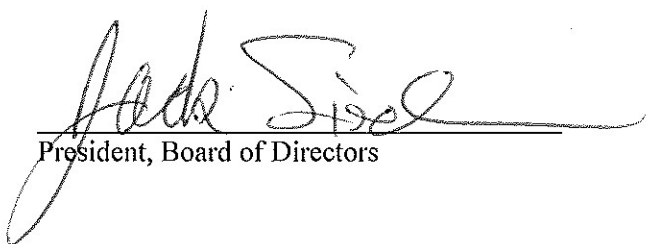
PASSED AND ADOPTED by the Board of Directors of the Bolinas Community Public Utility District this 21<sup>st</sup> day of August 2019, by the following vote:

AYES: AMOROSO, COMSTOCK, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: GODINO

  
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President, Board of Directors

attest:

  
\_\_\_\_\_  
secretary