**RESOLUTION NO. 2024-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AUTHORIZING STAFF TO EXECUTE AND TAKE ACTIONS AS APPROVED BY THE APPLICANT'S BOARD OF DIRECTORS NECESSARY FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE PROVIDED BY THE FEDERAL DEPARTMENT OF HOMELAND SECURITY AND SUBGRANTED THROUGH THE STATE OF CALIFORNIA FOR THE FISCAL YEAR 2022 NONPROFIT SECURITY GRANT PROGRAM**

**BE IT RESOLVED** by the Board of Directors of the Phelan Piñon Hills Community Services District that Donald Bartz or George Cardenas are hereby authorized to execute for and on behalf of the Phelan Piñon Hills Community Services District ("Applicant"), a public entity established under the laws of the State of California, any actions approved the Applicant's Board of Directors necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California for the FY 2022 Nonprofit Security Grant Program.

**PASSED AND APPROVED this 10th day of January, 2024,** by the Board of Directors of the Phelan Pinon Hills Community Services District, State of California, by the following vote:

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| AYES: | Directors: | Hays, Kujawa, Philips, Roberts, Snyder |
| NOES: | Directors: | |
| ABSENT: | Directors: | |
| ABSTAIN: | Directors: | |

President of Phelan Piñon Hills Community Services District and of the Board of Directors thereof

STATE OF CALIFORNIA )
) ss.
COUNTY OF SAN BERNARDINO )

I, Kimberly Sevy, HR & Solid Waste Manager/District Clerk of the Phelan Piñon Hills Community Services District, San Bernardino County, California, hereby certify the foregoing to be a full, true and correct copy of the record of the action as the same appears in the Official Minutes of said Board at its meeting of January 10, 2024.

Signature _____ Date 1/11/2024