

RESOLUTION 24/25-55

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
APPOINTING KATHLEEN MARTIN TO SERVE AS A VOLUNTEER ON THE POLICE
DEPARTMENT PER PARCEL TAX AD HOC COMMITTEE TO FILL A VACANCY**

WHEREAS, section 1-5-10 (D) of the District Code authorizes the President of the Board of Directors to appoint up to five (5) volunteers who are not Board Members to the Ad Hoc committee; and

WHEREAS, the establishment of a Police Department Per parcel Tax Ad Hoc committee was adopted by resolution 24/25-29 on March 27, 2025; and

WHEREAS, District Code 1-5-10 (D) provides the guidelines to establish such a committee; and

WHEREAS, the Board of Directors received notice that a recent appointee has stepped down and a vacancy exists; and

WHEREAS, the Board of Directors desires to appoint Kathleen Martin to fill the vacancy on the Police Department Per Parcel Tax Ad Hoc Committee; and

WHEREAS, Kathleen Martin will serve through the dissolution of the Ad hoc committee no later than the first regular board meeting in December of 2025.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT appoints Kathleen Martin to serve as a volunteer on the Police Department Per Parcel Tax Ad Hoc Committee for a term expiring no later than the first regular board meeting in December of 2025.

PASSED, APPROVED AND ADOPTED on May 22, 2025 by the following vote:

AYES:	Lewis, Tabor, Hernandez, Paparella, Frevert
NOES:	None
ABSENT:	None
ABSTAIN:	None



Geva Frevert, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-55 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on May 22, 2025.



Denise Jelleschitz,
Secretary of the Board of Directors

