## **RESOLUTION 24/25-45**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT APPOINTING BOBBY DENHAM, JASON BLAIS, JIM PANEK, JIM BOLANDER AND KEVIN RICE TO SERVE AS VOLUNTEERS ON THE POLICE DEPARTMENT PER PARCEL TAX AD HOC COMMITTEE

**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 a letter of interest from Bobby Denham, Jason Blais, Jim Panek, Jim Bolander and Kevin Rice to serve as volunteers on the Police Department Per Parcel Tax Ad Hoc Committee; and

WHEREAS, the Board of Directors desires to appoint Bobby Denham, Jason Blais, Jim Panek, Jim Bolander and Kevin Rice to serve as volunteers on the Police Department Per Parcel Tax Ad Hoc Committee; and

**WHEREAS**, Bobby Denham, Jason Blais, Jim Panek, Jim Bolander and Kevin Rice 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 Bobby Denham, Jason Blais, Jim Panek, Jim Bolander and Kevin Rice to serve as volunteers 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 April 16, 2025 by the following vote:

AYES:

Tabor, Paparella, Frevert

NOES:

Lewis, Hernandez

ABSENT:

None

ABSTAIN:

None

Gevæ Frevert, President

Bear Valley Community Services District

## ATTEST:

I hereby certify that the above Resolution No. 24/25-45 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on April 16, 2025.

Denise Jelleschitz,

Secretary of the Board of Directors

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