

A  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE ARMONA COMMUNITY SERVICES DISTRICT  
IN APPRECIATION OF  
ED BITTNER

The Board of Directors of the Armona Community Services District does hereby find:

WHEREAS, Director Ed Bittner's tenure as a director of the Armona Community Services District Board ended on Friday, December 2, 2016; and

WHEREAS, Ed Bittner has served as a member of this Board continuously upon assuming office after being elected on November 5, 1995; and

WHEREAS, Ed Bittner's knowledge and experience of service on this Board has been of invaluable assistance to this Board and its members in dealing with the business of the District; and

WHEREAS, the members of this Board highly value the opportunity to have served with a person of the knowledge, the experience, and the integrity of Ed Bittner; and

WHEREAS, the service of Ed Bittner on this Board, to the District, and to the people served by the District, represents an outstanding example of a citizen's service to his community; and

WHEREAS, the citizen service demonstrated by Ed Bittner represents a concrete example of the kind of voluntary citizen participation in local self-government which is the basis of American civic life; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ARMONA COMMUNITY SERVICES DISTRICT that the Armona Community Services District and its Board of Directors does hereby recognize on behalf of the District, and of the citizens of Armona, the services of Ed Bittner, and publicly acknowledge the contributions of Ed Bittner to the Armona Community Services District and the Community of Armona; and

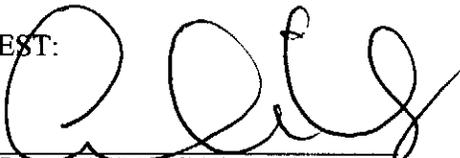
BE IT FURTHER RESOLVED that the Board of Directors of the Armona Community Services District does hereby state its appreciation for the service, counsel and guidance of Ed Bittner as a member of this Board.

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of the Armona Community Services District and that a certified copy of this Resolution be delivered to Ed Bittner.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Armona Community Services District on December 6, 2016, by the following vote:

AYES: 4  
NOES: 0  
ABSENT: 1  
ABSTAIN: 0

  
\_\_\_\_\_  
JAMES MACIEL, PRESIDENT  
BOARD OF DIRECTORS

ATTEST:   
\_\_\_\_\_  
CANDIDA VANEGAS, SECRETARY

**CERTIFICATE OF SECRETARY**

I, Candida Vanegas, the duly appointed and acting Secretary of the Board of Directors of the Armona Community Services District, do hereby declare that the foregoing is a true and complete copy of a Resolution that was duly passed and adopted at a Regular Meeting of the Board of Directors of the Armona Community Services District, duly called and held at the Armona Community Center located at 11115 "C" Street, Armona, CA 93202, on December 6, 2016.

DATED: December \_\_\_\_\_, 2016.

  
CANDIDA VANEGAS, SECRETARY