

A  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE ARMONA COMMUNITY SERVICES DISTRICT  
IN APPRECIATION OF  
IRENE DILLON

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

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

WHEREAS, Irene Dillon has served as a member of this Board continuously upon assuming office after being appointed on June 11, 2008; and

WHEREAS, Irene Dillon'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 Irene Dillon; and

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

WHEREAS, the citizen service demonstrated by Irene Dillon 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 Irene Dillon, and publicly acknowledge the contributions of Irene Dillon 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 Irene Dillon 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 Irene Dillon.

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

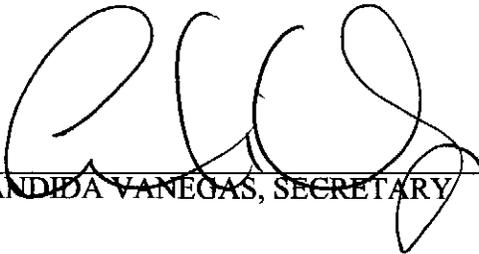
  
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JAMES MACIEL, PRESIDENT  
BOARD OF DIRECTORS

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 Special 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 6, 2016.



CANDIDA VANEGAS, SECRETARY