

RESOLUTION NO. 2016-4

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT ADOPTING THE HEBER PUBLIC UTILITY DISTRICT FACILITY USE POLICY

WHEREAS, the Heber Public Utility District (HPUD) Board of Directors is charged with the responsibility of establishing policies to guide the various functions of the HPUD and, where necessary, to establish procedures by which functions are performed, and,

WHEREAS, the Board of Directors from time to time adopts policies and procedures pertaining to many different subjects involving relations with employees, customers, suppliers, the public, and others, and

WHEREAS, the HPUD Board of Directors expects these policies, once adopted, to provide guidance to the HPUD Board of Directors, HPUD staff and other public agencies and that such policies state the intent of the HPUD and are intended to be an aid in the conducting of the HPUD business; and,

WHEREAS, it is the intention and desire of the Board of Directors that as soon as practical all policies and procedures as adopted by the Board shall be included within and become a part of the Policies and Procedures Manual and that future changes and additions in policies and procedures shall become a part of the Policies and Procedure Manual;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of Heber Public Utilities District as follows:

1. That the foregoing is true, correct and adopted.
2. That the HPUD Board of Directors hereby adopts the FACILITY USE POLICY which is attached hereto as Exhibit "A" and made a part hereof a Policies and Procedures Manual.
3. That all actions by the Board of Directors of the Heber Public Utilities District heretofore taken pertaining to the subjects covered in the FACILITY USE POLICY are hereby repealed.

PASSED, ADOPTED AND APPROVED at a regular meeting of the Heber Public Utility District held on the 21st day of April 2016, by the following vote:

HEBER PUBLIC UTILITY DISTRICT

By 

Tony Sandoval, President

I, Raquel Carrillo, Heber Public Utility District Board Secretary, do hereby certify that the foregoing Resolution No. 2016-4 was duly and regularly adopted at a regular meeting of the Heber Public Utility District, held on the 21st day of April 2016, by the following vote:

AYES: S. Escobedo, M. Nolasco, Jr., T. Sandoval, D. Garcia-Ruiz, P. Tabarez, Jr

NOES:

ABSENT:

ABSTAINED:

ATTEST:

By 

Raquel Carrillo, Board Secretary

Raquel Carrillo, Board Secretary

