

RESOLUTION NO. 2018-07

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT ADOPTING POLICY 3037 ESTABLISHING A CONTRIBUTIONS FOR PUBLIC PURPOSES POLICY

WHEREAS, the Heber Public Utility District (HPUD) Board of Directors desires to comply with Article XVI, Section 6, of the California Constitution, which prohibits the making of "gifts" of public funds; and

WHEREAS, the HPUD receives requests for donations from charitable organizations, non-profit organizations, school clubs, service clubs, community events, businesses and individuals; and

WHEREAS, the HPUD acknowledges that many of the donation requests have a direct connection to public purpose; and

WHEREAS, the HPUD acknowledges that Special Districts must also demonstrate that the donation expenditure falls within the specifically enumerated powers of that particular type of Special Districts; and

WHEREAS, the HPUD desires to establish a policy that identifies the eligible contributions for public purposes; and,

WHEREAS, the policy establishes guidelines to contribute to the betterment of the Heber community it serves through contributions for public purposes within the scope of its jurisdiction; and

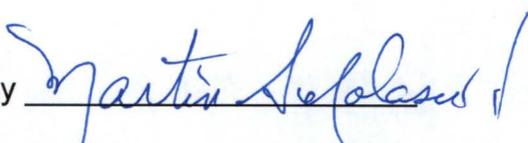
WHEREAS, the policy lists some of the community events and activities that have the effect of benefiting public purposes within the jurisdiction of the Heber Public Utility District; and

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 Contributions for Public Purposes Policy Number 3037, which is attached hereto as Exhibit "A" and made a part hereof a Policies and Procedures Manual.

PASSED, ADOPTED AND APPROVED at a regular meeting of the Heber Public Utility District held on the 21st day of June 2018, by the following vote:

HEBER PUBLIC UTILITY DISTRICT

By 
Martin Nolasco, Jr., President

I, Raquel Carrillo, Heber Public Utility District Board Secretary, do hereby certify that the foregoing Resolution No. 2018-07 was duly and regularly adopted at a regular meeting of the Heber Public Utility District, held on the 21st day of June 2018, by the following vote:

AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., P. Tabarez, Jr.

NOES:

ABSENT: K. Garcia

ABSTAINED:

ATTEST:

By 
Raquel Carrillo, Board Secretary