

Vaughn Cascade County Water & Sewer



1161 6th Ave, Vaughn, MT 59487
ph. 406-964-8880

RESOLUTION NO. 24-07

BOARD OF DIRECTORS RESOLUTION

We the undersigned, being directors of the Vaughn Cascade County Water and Sewer Board, consent and agree that the following resolution was made on Mar 19 (date) 2024 at 7:05 (time)

Be it ordained by the board of Vaughn Cascade County Water Sewer District as follows: Approve to repair ~~or replace~~ the paper folding machine. This cost is not is not included with the current budget.

Motion Made by: Tina Cole

Motion second: Tina Edwards

Tally of votes: 4 (in favor) 0 (opposed)

Signature of the Board:

Herbert Phinney
Herbert Phinney President

3/19/2024
Date

Tina Cole
Tina Cole

3/19/2024
Date

Leo Baer
Leo Baer

3-19-24
Date

Tina Edwards
Tina Edwards

3/19/24
Date

Date

Secretary's Certification: I certify the foregoing resolution was duly adopted by the Vaughn Cascade County Water and Sewer Board of Directors at a properly noticed meeting held on 19 day of Mar 2024 at which a quorum was present. By: [Signature]



R0456412 RS

Total Pages: 1 R 0.00 By: apinocci 05/22/2024 12:25:47 PM
Cascade County, Sandra Merchant - Clerk & Recorder

