

Vaughn Cascade County Water & Sewer



1161 6<sup>th</sup> Ave, Vaughn, MT 59487  
ph. 406-964-8880

RESOLUTION NO. 24-14

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 Aug 20 (date) 2024 at 7:05 (time)

Be it ordained by the Vaughn Cascade County Water Sewer District Board of Directors as follows:  
Approve the 2024-2025 Budget.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Motion Made by: Tina Cole

Motion second: Tina Edwards

Tally of votes: 3 (in favor) 0 (opposed)

Signature of the Board:

Herbert Phinney  
Herbert Phinney President

8/20/2024  
Date

Tina Cole  
Tina Cole

8/20/2024  
Date

\_\_\_\_\_  
Leo Baer

\_\_\_\_\_  
Date 8/20/24

Tina Edwards  
Tina Edwards

\_\_\_\_\_  
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 20 day of Aug 2024 at which a quorum was present. By: [Signature]

**R0460707 RS**  
Total Pages: 3 R 0.00 By: tmarch 09/19/2024 01:27:06 PM  
Cascade County, Sandra Merchant - Clerk & Recorder

