

Amendment to

RESOLUTION NO. 2025-011

A RESOLUTION OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS APPROVING AN APPLIED FOR AND ACTIVE GRANTS REVIEW AD HOC COMMITTEE TO INVENTORY AND REVIEW ALL APPLIED FOR AND ACTIVE GRANTS THAT HAVE BEEN AWARDED TO THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT

WHEREAS, the Indian Valley Community Services District ("District") is relying on grant funding to support the purpose of the District; and,

WHEREAS, the District must have an accurate accounting of all grant funding to inform the yearly budget; and,

WHEREAS, the District must be current on all grant reporting and financial accounting.

WHEREAS, the District will indemnify the Ad Hoc Committee members acting in good faith, to protect them from any personal liability.

WHEREAS, when requested, the District Board members on the Ad Hoc Committee will provide pertinent grant information and clarification to the Ad Hoc Committee;

WHEREAS, the Ad Hoc Committee has a commitment to transparency, and will include the Ad Hoc Committee's findings in the public record;

WHEREAS, the District has appointed Crystal, Leininger, Chair, Wanda Carpenter, Board Member, Dan Kearns, Board Member, Susan Neer, member, Brandy Cedillos, member and Lucas Giese, member.

NOW, THEREFORE be it resolved that the Board of Directors of the Indian Valley Community Services District has approved the Applied for and Active Grants Review Ad Hoc Committee to service for a four (4) week term beginning on August 5, 2025, with an option to extend the term for two (2) weeks if approved by the Board.

AMENDMENTS APPROVED by the Board of Directors of the Indian Valley
Community Services District at a Special Meeting duly held on the 15th Day of August 2025
by the following vote:

AYES: 4

NAYS:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:



Wanda Carpenter, Chair of the Board