

RESOLUTION

Whereas, on December 9, 2023, at a Special Board Meeting the Crown Mountain Water Supply Corporation Board of Directors approved the purchase of property/liability insurance as a part of approving the 2024 Budget;

Whereas, the first installment cost of the insurance premium had been discussed multiple times in Board meetings with no Motion authorizing payment thereof;





Whereas, the Treasurer paid the first installment of the insurance premium in April 2024 despite there being no Motion authorizing said payment;

Whereas, the above mentioned payment was made in error; and

Whereas, at the October 17, 2024, Special Board Meeting a Resolution was passed incorrectly approving said payment retroactively,

Now, therefore, be it resolved that the Resolution approved on October 17, 2024, is rescinded and the Board of Directors of Crown Mountain Water Supply Corporation hereby authorizes the payment of the first installment of the 2024 insurance premium in the amount of \$2,242.00 effective as of this date.

Approved: 1/20/2025

 _____ Dr. James Lindstrom President, Board of Directors	 _____ Greg Snell Vice President, Board of Directors
 _____ Ken Hobbs Secretary/Treasurer	 _____ Rick Garza Assistant Secretary, Board of Directors

RESOLUTION

Whereas, on December 9, 2023, at a Special Board Meeting the Crown Mountain Water Supply Corporation Board of Directors approved the purchase of property/liability insurance as a part of approving the 2024 Budget;

Whereas, the second installment cost of the insurance premium had been discussed multiple times in Board meetings with no Motion authorizing payment thereof;

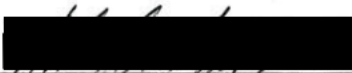
Whereas, the Treasurer paid the second installment of the insurance premium On October 4, 2024, despite there being no Motion authorizing said payment;

Whereas, the above mentioned payment was made in error; and

Whereas, at the October 17, 2024, Special Board Meeting a Resolution was passed incorrectly approving said payment retroactively,

Now, therefore, be it resolved that the Resolution approved on October 17, 2024, is rescinded and the Board of Directors of Crown Mountain Water Supply Corporation hereby authorizes the payment of the second installment of the 2024 insurance premium in the amount of \$1,992.00 effective as of this date.


Approved: 1/20/2025




Dr. James Lindstrom
President, Board of Directors



Greg Snell
Vice President, Board of Directors



Ken Hobbs
Secretary/Treasurer



Rick Garza
Assistant Secretary, Board of Directors