

RESOLUTION 2018.11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE EAST VALLEY WATER DISTRICT
APPROVING THE FILING OF INCORPORATION DOCUMENTS FOR
COMMUNITY HERITAGE AND EDUCATION FOUNDATION**

WHEREAS, East Valley Water District (“District”) is a county water district organized and operating pursuant to California Water Code Section 30000 et seq.; and

WHEREAS, the District and surrounding community wish to preserve the social and agricultural history of the San Bernardino area including farming, irrigation, and water use practices of prior generations of area residents; and

WHEREAS, the District and the surrounding community desire to educate the future generations regarding the San Bernardino area’s social and agricultural history;

WHEREAS, the District wishes to partner with the surrounding community to celebrate and instill civic pride in the community; and

WHEREAS, the District and community intend for the funds and property used to establish this partnership to be used only for charitable purposes,

WHEREAS, the District wishes to establish a non-profit corporation called the Community Heritage and Education Foundation, Inc. in order to accomplish these goals.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Valley Water District as follows:

Section 1. The Board authorizes and approves the execution of all necessary incorporation and establishing documents for the Community Heritage and Education Foundation, Inc.

Section 2. Employees and/or agents of the District are authorized to file with the California Secretary of State all necessary documentation for the establishment and incorporation of the Community Heritage and Education Foundation, Inc.

ADOPTED this 13th day of June 2018.

Ayes: Directors: Carrillo, Coats, Goodrich, Morales, Smith

Noes: None

Absent: None

Abstain: None

[Signatures on the Following Page]

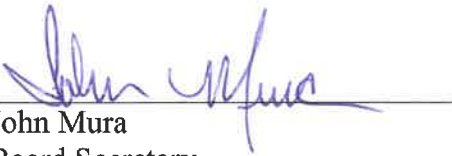


Chris Carrillo
Board President

June 13, 2018

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 2018.11 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held June 13, 2018.

ATTEST:



John Mura
Board Secretary