

RESOLUTION NO. 456

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRESTLINE VILLAGE WATER DISTRICT IN RECOGNITION OF THE SERVICES OF KARL B. DREW AS OFFICE MANAGER AND GENERAL MANAGER OF CRESTLINE VILLAGE WATER DISTRICT.

WHEREAS, KARL B. DREW served as Office Manager from January 12, 1987 and General Manager of Crestline Village Water District from December 01, 2007 until he retired on November 17, 2017; and,

WHEREAS, KARL B. DREW, as General Manager of Crestline Village Water District, consistently devoted himself to serving the best interests of the District and its customers and gave unselfishly of his time, leadership, integrity, business acumen and dedication to public service for the best interest of the community and for the use and benefit of the District; and,

WHEREAS, the dedication to duty and responsibility exhibited over the years, by KARL B. DREW, has been deeply appreciated by the Board of Directors and the staff of the District;

***NOW, THEREFORE, BE IT RESOLVED:** That the Board of Directors of Crestline Village Water District hereby express to KARL B. DREW their sincere and earnest appreciation for his years of faithful and dedicated service as Office Manager and General Manager and for his constant and untiring efforts for the betterment of the District and the people served by the District; and,*

That this Resolution be made a part of the official record of this Board and a certified copy of this Resolution be delivered to KARL B. DREW, as a token of the esteem of the Board of Directors and the staff of the District.

November 19, 2019

ATTEST:

Alan E. Clanin, Secretary

Connie S. Griffin, President

Robert Kinzel, Vice President

Steven C. Farrell, Director

Kenneth L. Stone, Director

Leslie Brister, Director

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, Alan E. Clanin, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 19th day of November, 2019, and that it was adopted by the following roll call vote:

AYES: Directors Griffin, Kinzel, Stone, Farrell and Brister
NOES: None
ABSENT: None
ABSTAINED: None

*Secretary of the Board of Directors
of Crestline Village Water District*

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, Alan E. Clanin, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 456 of said Board, and that the same has not been amended or repealed.

DATED: _____

*Secretary of the Board of Directors
of Crestline Village Water District*

(SEAL)