

RESOLUTION NO. 11-338

**A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE
SAN SIMEON COMMUNITY SERVICES DISTRICT
RECOGNIZING THE CONTRIBUTIONS OF ALLEN LARSEN**

WHEREAS, Allen Larsen has played a key role in the undertaking of numerous complex projects for the San Simeon Community Services District; and

WHEREAS, the Board of Directors of San Simeon Community Services District would like to express their sincere appreciation to Allen Larsen for his knowledge and assistance to the San Simeon Community Services District in providing for efficient operations at the Wastewater Treatment Plant during a major storm; and

WHEREAS, the Board of Directors of San Simeon Community Services District would like to express their sincere gratitude to Allen Larsen for his countless hours spent in assisting Schock Construction Company in the repair of the damaged outfall line; and

WHEREAS, the Board of Directors of San Simeon Community Services District would like to commend Allen Larsen for his service and dedication in assisting Southwest Water company in the operations of the Wastewater Treatment plant.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors, Staff and Citizens of San Simeon Community Services District extend an expression of appreciation to Allen Larsen in the form of this Resolution of Appreciation and acknowledge the many contributions that Allen Larsen has made to the District.

BE IT FURTHER RESOLVED, that this resolution be presented to Allen Larsen at the June 8, 2011 Board of Directors Meeting and that this resolution be entered in the official minutes of the San Simeon Community Services District.

Upon motion of Director Fields, seconded by Director Ricci, and on the following roll call vote to wit:

AYES: 5

ABSTAIN: 0

NOES: 0

ABSENT: 0

The foregoing Resolution is hereby adopted this 9th day of February 2011.

ATTEST:

Terry Lambeth
Terry Lambeth
Chairperson of the Board of Directors

ATTEST:

Charles Grace
Charles Grace
General Manager/Secretary SSCSD