

RESOLUTION NO. 23-02-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
HESPERIA RECREATION AND PARK DISTRICT APPROVING A PURCHASE
AND CONFIRMING SIGNATURE AUTHORITY**

WHEREAS, the Board of Directors of the Hesperia Recreation and Park District (“District”) has discussed and determined that it will purchase property located in Hesperia, APN No. 0415-171-14 (the “Property”); and

WHEREAS, the purchase price has been determined to be \$91,517.17; and

WHEREAS, the Board confirms that Kyle Woolley is the District General Manager and is authorized to execute any and all documents needed to complete the sale and take any and all other necessary actions related to the sale.

NOW, THEREFORE, the Board of Directors of Hesperia Recreation and Park District resolves and orders as follows:

1. Recitals. The Recitals set out above are true and correct.
2. The Board confirms its purchase of the Property.
3. The Board further confirms its General Manager, Kyle Woolley, as the authority to execute any and all documents related to the sale and to take any and all other necessary actions to implement it.
4. This Resolution shall be effective upon its adoption.

PASSED, APPROVED, and ADOPTED this 15th day of February 2023.

Board President
Hesperia Recreation and Park District

District Secretary
Hesperia Recreation and Park District

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss.
HESPERIA RECREATION AND PARK DISTRICT)

I, Karabeth Garcia, District Secretary of the Hesperia Recreation and Park District, County of San Bernardino, State of California do hereby certify that the foregoing Resolution No. 23-02-01 was regularly adopted by the Board of Directors of said Hesperia Recreation and Park District at a regular meeting of said Board of Directors held on the 15th day of February 2023, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAINED:

District Secretary
Hesperia Recreation and Park District