



## LAKE SHASTINA COMMUNITY SERVICES DISTRICT

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### RESOLUTION 3-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT TO SUPPORT IN WRITING THE BUILDING OF THE WEED COMMUNITY CENTER, SCHEDULED TO BE BUILT THE SUMMER OF 2002, ADJACENT TO THE COLLEGE OF THE SISKIYOU COLLEGE CAMPUS TO BE USED BY WEED AND NEARBY COMMUNITIES.**

**WHEREAS**, the Weed Community Center would provide year round civic, social, educational and recreational activities for people of all ages; and

**WHEREAS**, the majority of the Weed Community has shown a willingness to provide financial support for the center through the two ballot measures: and

**WHEREAS**, the major construction, furnishing and outfitting of the Weed Community Center will be funded by non-profit foundation grants in which this Resolution will be included in a packet to be mailed on November 1, 2002 and presented to the Ford Family of Directors at a scheduled meeting; and

**WHEREAS**, the operations of the Weed Community Center will be funded by a combination of center rental, program & user fees, and grant funding. This would include facility anchors and established partners with local business and organizations: and

**WHEREAS**, the Weed Community Center Board has identified potential partners in Siskiyou County; and

**WHEREAS**, the Bel-Air Park site is available at no cost near the College of the Siskiyous; and

**WHEREAS**, the site is already managed by the Weed Recreation and Parks District and is adjacent to the city swimming pool, tennis courts, ball part and children's play area; and

**WHEREAS**, the facility would provide a safe environment for enhanced youth activities; and

**WHEREAS**, The Weed Community Center would provide new opportunities to attract large organizations and associations (200-500) that benefit the City of Weed and Siskiyou County; and

**WHEREAS**, The Weed Community Center would provide economics benefits, such as increase in TOT, sales tax, job creation and business growth to the City of Weed and Siskiyou County.

**NOW, THEREFORE, IT IS RESOLVED THAT**, The Lake Shastina Community Services District Board of Directors solemnly support the building of the Weed Community Center in which this Resolution will be included with other local organization resolutions and submitted for grant funding.

**WE HEREBY CERTIFY, THE FORGOING RESOLUTION** is a full, true and correct copy of Resolution 3-02 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, in a meeting thereof duly held on the 16<sup>th</sup> day of October 2002 by the following vote:

**AYES AND IN FAVOR THEREOF:**

**AYES:** Directors, Allen, Brezinsky and Dean

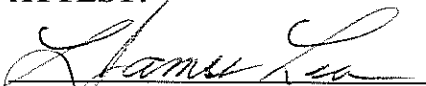
**NOES:** Directors, Everhart and Youngstrom

**ABSENT:** None



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Ron Allen, Director

**ATTEST:**

  
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L. James Lea, District Secretary

- B. Approval of Resolution 2-02: Pretax Payroll Deduction – CalPERS – Received and Filed: OM Wishart reported CalPERS can not change the wording of the Resolution and stated even though it is an employee contribution, the word employer is used because employer makes the payment to CalPERS.

**Motion by Dir. Brezinsky second by Dir. Youngstrom to approve Resolution 2-02: Pretax Payroll Deduction – CalPERS.**

**Ayes: Directors Allen, Brezinsky, Dean, Everhart and Youngstrom**  
**Noes: None**  
**Absent: None**

- C. Status Report of RV Storage Yard – Received and Filed: Pres. Everhart reported the Use Permit was filed with the County Planning Department on October 1, 2002.

**Item 10. NEW BUSINESS:**

- A. Approval of Citizens Option for Public Safety (COPS) Supplemental Local Law Enforcement Grant: \$100,000.00 – Received and Filed: PC Alves requested the Board approve a resolution accepting State Citizens Option for Public Safety (COPS) Supplemental Local Law Enforcement Grant Funds estimated in the amount of \$100,000.00 for FY 02-03. Pres. Everhart asked if a report regarding the grant is submitted to the County; OM Wishart reported the County will receive a report.

**Motion by Dir. Brezinsky second by Dir. Youngstrom to approve adopting a resolution accepting State Citizens Option for Public Safety (COPS) Supplemental Local Law Enforcement Grant Funds estimated in the amount of \$100,000.00 for FY 02-03. No expenditures to be made prior to Board approval.**

**Ayes: Directors Allen, Brezinsky, Dean, Everhart and Youngstrom**  
**Noes: None**  
**Absent: None**

- B. Approval of State Technology Law Enforcement Grant: \$15,000.00 – Received and Filed: PC Alves requested Board to approve a resolution accepting State Technology Law Enforcement Grant Funds estimated in the amount of \$15,000.00 for FY 02-03.

**Motion by Dir. Brezinsky second by Dir. Youngstrom to approve adopting a resolution accepting State Technology Law Enforcement Grant Funds estimated in the amount of \$15,000.00 for FY 02-03. No expenditures to be made prior to Board approval.**

**Ayes: Directors Allen, Brezinsky, Dean, Everhart and Youngstrom**  
**Noes: None**  
**Absent: None**

- ✓ C. Approval Resolution 3-02: Weed Community Center – Received and Filed: OM Wishart reported Gary Blevins is present in the audience to answer any questions. Gary Blevins reported the Ford Family Foundation will fund the Weed Community Center if enough support and ongoing financial responsibility is established. The resolution is for a formal declaration of support of intent only; not financial support.

**Motion by Dir. Dean second by Dir. Brezinsky to approve Resolution 3-02 in support of the Weed Community Center.**

**Ayes: Directors Allen, Brezinsky and Dean**  
**Noes: Directors Everhart and Youngstrom**  
**Absent: None**

**Item 11. PUBLIC COMMENT:**

Billie Smith: Recent drug arrest in area

Kent James: Police Department Explorer Program / Police Department Ride Along Program / possible terrorist impact on community / leaning power pole on Big Springs Road near A12 (Pres. Everhart directed AS Charvez to follow up with GM Lea)