

RESOLUTION NUMBER 001

**RESOLUTION OF THE BOARD OF DIRECTORS OF
CRESTLINE SANITATION DISTRICT
RETAINING LEGAL COUNSEL**

WHEREAS, Crestline Sanitation District was formed December 10, 1945 under the San Bernardino County Board of Supervisors and as of August 03, 2010 the District is now an independent District with a Board of Directors AND;

WHEREAS, the Crestline Sanitation District requires the service of a Law Firm for the purpose of managing its general legal affairs, be it:

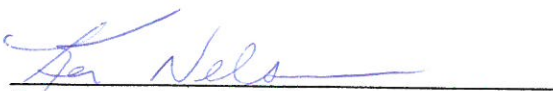
RESOLVED, that the Crestline Sanitation District Board of Directors wishes to retain for its general legal needs, the law firm of; Brunick, McElhaney & Beckett as its general counsel for the purpose of managing its general legal affairs and that said law firm shall be compensated in accordance with his/her generally prevailing rates as are customarily charged by said firm.

PASSED AND ADOPTED at a Meeting of the Board of Directors of Crestline Sanitation District held the 12th. day of August 2010.

By:


Chairman, Board of Directors

ATTEST:


Secretary, Board of Directors