

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CORTINA COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT  
WITH NBS GOVERNMENT FINANCIAL SOLUTIONS FOR ADMINISTRATION,  
REPORTING AND CUSTOMER SERVICE RELATED TO THE LEVY OF SPECIAL TAXES  
AND DIRECT CHARGES**

**WHEREAS**, the Cortina Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

**WHEREAS**, the District desires to contract with a professional consultant for the administration of special taxes and direct charges previously levied by the County of Colusa; and

**WHEREAS**, NBS has submitted a consulting proposal meeting the needs of the District, which is attached hereto as Exhibit A.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE CORTINA COMMUNITY SERVICES DISTRICT DOES HEREBY approve the attached proposal from NBS and authorize the General Manager to enter into contract for said work for the 2018/19 and 2019/2020 fiscal years; which shall be effective immediately.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Cortina Community Services District on August 8, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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ATTEST:

**CERTIFICATE OF SECRETARY**

I, Karen Gage, the duly appointed and acting Secretary of the Board of Directors of the Cortina Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Special Meeting of the Board of Directors of the Cortina Community Services District, duly called and held on August 8, 2018.

DATED: \_\_\_\_\_.

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