
NOTICE OF PROPOSED RESOLUTION

TO: PMCPOA Board of Directors'
FROM: Director Kemmer
SUBJECT: Repair of concrete pad
DATE: April 1, 2017
DATE TO BE SUBMITTED: April 15, 2017

THE FOLLOWING RESOLUTION IS PROPOSED FOR SUBMISSION TO THE BOARD ON THE ABOVE DATE. PLEASE REVIEW IT AND NOTIFY THE MAKER OF YOUR COMMENTS, POSSIBLE ALTERNATIVES AND SUGGESTIONS. NOTIFICATION MUST BE AT LEAST 10 DAYS PRIOR TO THE MEETING AT WHICH IT WILL BE SUBMITTED.

ADDRESSED TO: PMCPOA Board of Directors'
MAKER: Director Kemmer
ACCOMPLISHMENTS: Repair sinking pad that holds trash compactor
DATE OF IMPLEMENTATION: Upon approval
APPLICABLE POLICY: N/A
ALTERNATIVES: N/A

RESOLUTION #04-04-15-17, WHEREAS, that the PMCPOA Board of Directors' approve the repair of the south concrete pad which holds the trash compactor, NTE \$9,500 from the Operating fund.

WHEREAS, the concrete pad is broken and sinking and has to be repaired.

THEREFORE, BE IT RESOLVED, that the PMCPOA Board of Directors' approves the repair of the concrete pad which holds the trash compactor which is broken and sinking, NTE \$9,500 from the Operating fund.

Submitted by Director Kemmer