

BLACK CANYON CITY WATER IMPROVEMENT DISTRICT

Resolution No. 2025-01

A FORMAL RESOLUTION OF THE GOVERNING BOARD OF THE BLACK CANYON CITY WATER IMPROVEMENT DISTRICT (THE “DISTRICT”) RATIFYING THE DECISION OF JERRY PASTEMA OF AJT SOLUTIONS TO ENTER INTO A TEMPORARY CONTRACT WITH JULIE OWINGS FOR ASSISTANCE AT THE BLACK CANYON CITY WATER IMPROVEMENT WATER DISTRICT OFFICE AND AUTHORIZING THE REIMBURSEMENT TO JERRY POSTEMA OF AJT SOLUTIONS FOR CERTAIN EXPENSES INCURRED UNDER THAT CONTRACT FOR COMPENSATION TO JULIE OWINGS.

WHEREAS, Jerry Pastema of AJT Solutions is currently under contract with the District for Operations Management services; and

WHEREAS, Jerry Pastema’s duties include management of the District office; and

WHEREAS, The Governing Board of District recognizes the need for assistance in the District office; and

WHEREAS, Jerry Postema did enter into a contract with Julie Owings for services on behalf of the District for the month of August, 2025.

NOW THEREFORE, BE IT RESOLVED, the Governing Board hereby ratifies the decision by Jerry Pastema to enter into said temporary contract with Julie Owings for assistance at the District office during the month of August, 2025.

BE IT FURTHER RESOLVED, that the Governing Board hereby authorizes the reimbursement to Jerry Pastema of AJT Solutions for expenses incurred under said temporary contract with Julie Owings for compensation paid or to be paid to Julie Owings for the services provided to the District during the Month of August, 2025, in an amount no to exceed \$ 2,600.00.

ADOPTED AND APPROVED this _____ day of August, 2025

Board Chairman

ATTEST:

Board Clerk