

**RESOLUTION NO. 2025-19**  
**A RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF THE HEBER PUBLIC UTILITY DISTRICT**  
**AUTHORIZING THE GENERAL MANAGER**  
**TO PURCHASE PLAYGROUND EQUIPMENT FOR**  
**CORRELL PARK IN AN AMOUNT NOT TO EXCEED**  
**SEVENTY-FIVE THOUSAND DOLLARS (\$75,000)**

**WHEREAS**, the Heber Public Utility District (“District”) is committed to providing safe, accessible, and enjoyable recreational facilities for the residents of the community; and

**WHEREAS**, the District has identified the need to enhance safety, usability, and recreational opportunities for children and families; and

**WHEREAS**, the District applied for grant funding for Correll Park through the California State Parks;

**WHEREAS**, the District was awarded \$1.5 Million for the creation of a new park through Proposition 68;

**WHEREAS**, funds have been allocated and are available in the District’s budget for park improvements; and

**WHEREAS**, the Board of Directors finds it in the best interest of the community to authorize the General Manager to proceed with the purchase of new playground equipment for Correll Park;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Heber Public Utility District as follows:

1. The General Manager is hereby authorized and directed to purchase playground equipment for Correll Park in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000).
2. The General Manager is authorized to take all actions necessary to complete the purchase, consistent with District procurement policies.
3. This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED THIS** 29<sup>th</sup> day of September 2025, the following vote:

AYES: *Diaz-Molina, Sandoval, Matos*

NOES:

ABSTAINED:

ABSENT: *Tabarez, Garcia*

**ATTEST:**

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Jacob Bermudez,  
Clerk of the Board

  
Helen Diaz-Molina,  
Board President

**APPROVED AS TO FORM:**

  
Mitchell A. Driskill,  
General Counsel

STATE OF CALIFORNIA )  
COUNTY OF IMPERIAL )  
HEBER PUBLIC UTILITY )  
DISTRICT )

I, Jacob Bermudez, Clerk of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was duly passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its special meeting held on the 29<sup>th</sup> day of September, 2025.

By:   
Jacob Bermudez,  
Clerk of the Board