



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2011-22**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT
AMENDING THE BOARD POLICY OF THE TOWN OF DISCOVERY BAY**

WHEREAS, Town of Discovery Bay Community Services District (CSD) is a public agency and complies with a number of federal and state statutes, and local laws and regulations, and Bylaws of the Town of Discovery Bay; and

WHEREAS, it is in the public's interest that Board of Directors adopts and from time to time reviews the policies of the Town of Discovery Bay; and

WHEREAS, The Board Policy of the Town of Discovery Bay, is established to identify the powers and responsibilities of Board members and to represent the residents within its boundaries in any and all matters covered under the California Government Code relating to a Community Services District.

WHEREAS, the Board Policy of the Town of Discovery Bay was originally adopted at the June 19, 2002 Board of Directors meeting by a motion that passed with the vote of 5 AYES, 0 NOES, 0 ABSTAINS; and

WHEREAS, it is now necessary to make certain changes and amend the Town of Discovery Bay Board Policy.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Board Policy of the Town of Discovery Bay is hereby amended as set forth in Attachment A which is incorporated by this reference as though fully set forth herein.

SECTION 2. That this Policy shall become effective immediately upon adoption of this Resolution.

SECTION 3. The Board Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 19th DAY OF October 2011.

J. Kevin Graves
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on October 19, 2011, by the following vote of the Board:

AYES:
NOES:
ABSENT:
ABSTAIN:

Richard J. Howard
Board Secretary