

Resolution 2003-10

A Resolution Of the
Board Of Directors Of The
Indian Valley Community Services District

Whereas, the Indian Valley Community Services District (The District) is a municipal corporation established and operating under the Community Services District law, Section 6100 et. Seq. Of the California Government Code and;

Whereas, the District is controlled and governed by a Board of Directors (the Board) consisting of five elected officials; and

Whereas, the Board does not grant authority or authorize one individual board member to speak or act on behalf of the entire body without prior board approval in accordance with District policy # 4070 and;

Whereas, the Board does not recognize any statements or actions performed by individual Directors past or present, to commit or obligate the District to any action or expenditure without the approval of a majority vote of the entire Board; and

Whereas, the individual Directors are elected officials responsible to the public for strategic planning and policy making of the District and;

Whereas, the District has hired a General Manager in accordance with Ca code 61240 to care for the day to day operations of the District and;

Whereas, no single director of the Board has the authority to direct, order or instruct District personnel to do any action not specifically approved by a majority vote of the Directors;

NOW THEREFORE IT IS HEREBY RESOLVED DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT AS FOLLOWS:

- 1. The Board of Directors of the Indian Valley Community Services District does not authorize or condone any action or statement, by an individual Director on behalf of the Board without prior specific authorization by a majority vote of the Governing Body, authorizing said actions or statements to be made.**
- 2. That in accordance with their responsibilities as Directors, Members of the Board will defer the day to day operations to the General manager and direct their efforts toward strategic planning and policy making.**

The Indian Valley Community Services District Resolution 2003-1 has been executed on this the 9th day of July 2003 by the following vote of the governing body.

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 0

I hereby certify that the foregoing is a true and correct copy of the IVCS District Resolution 2003-10, adopted by the board of directors at the Board Meeting held on July 9th 2003.

Sharol Robinson

Sharol Robinson,
Secretary to the IVCS District Board of Directors

