

RESOLUTION 10 - 11

A RESOLUTION OF THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT TO AMEND THE POLICY MANUAL OF THE BOARD OF DIRECTORS

WHEREAS, GROVELAND COMMUNITY SERVICES DISTRICT (hereinafter the "District") is a community services district formed and operating pursuant to the provisions of California Government Code Section 61000 et seq.; and

WHEREAS, the Board of Directors adopted a Policy Manual for the Board of Directors by Resolution 15-04 on December 8, 2004; and,

WHEREAS, the Board of Directors desires to make revisions to the Policy Manual to guide the Board in conducting the District's business in an orderly, efficient, effective and respectful manner, compliant with the rules and regulations governing California Special Districts.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of Groveland Community Services District hereby adopts said manual as the official Policy Manual of the Board of Directors as amended on September 15, 2011.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Board of Directors held on the 15th day of September, 2011, and was passed by the following vote:

AYES: Directors Riley, Conley, Schapp, Armstrong

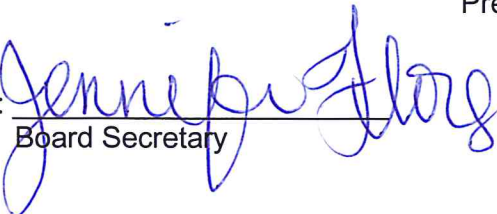
NOES: Director Perreira

ABSENT:



Joseph Riley
President, Board of Directors

ATTEST:



Board Secretary