

RESOLUTION NO. 2015-10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SCOTIA COMMUNITY SERVICES DISTRICT
TO ADOPT THE SCOTIA COMMUNITY SERVICES DISTRICT
PURCHASING AND PROCUREMENT POLICY**

WHEREAS, the Scotia Community Services District (“Scotia CSD”) is organized and operates pursuant to the California Government Code Section 61000, *et seq.*; and

WHEREAS, California Government Code Section 61045(g) requires the Board to adopt administrative policies for the operation of the Scotia Community Services District; and

WHEREAS, to ensure the appropriate safeguards against loss are made, that transactions are executed and recorded properly and to control purchases before the Scotia CSD is obligated to pay, it is necessary to adopt a purchasing and procurement policy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Scotia Community Service District as follows:

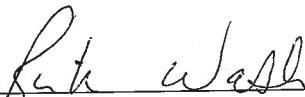
Section 1: The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

Section 2: The Scotia Community Services District Purchasing and Procurement Policy, dated September 17, 2015, attached hereto as Exhibit “A” and by this reference made a part hereof, is hereby adopted as the official purchasing and procurement policy of this District.

This resolution shall be effective upon its adoption.

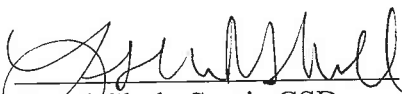
Dated: September 17, 2015

APPROVED:



Rick Walsh, Board President, Scotia CSD

ATTEST:



Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

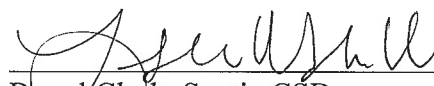
I hereby certify that the foregoing is a true and correct copy of Resolution No. 2015-10, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Service District, County of Humboldt, State of California, held on the 17th day of September, 2015, by the following vote:

AYES: Bristol, Broadstock, McKnight, Pryor, Walsh

NOES: \emptyset

ABSENT: \emptyset

ABSTENTIONS: \emptyset



Board Clerk, Scotia CSD