

RESOLUTION NO. 2015-11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SCOTIA COMMUNITY SERVICES DISTRICT
TO ADOPT THE SCOTIA COMMUNITY SERVICES DISTRICT BYLAWS**

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(f) requires the Board to adopt rules or bylaws for the proceedings of the Scotia Community Services District; and

WHEREAS, to ensure the orderly process and function of the Scotia CSD, it is necessary to adopt bylaws which set out Board rules and governance procedures.

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 Bylaws of the Scotia Community Services District dated December 17, 2015, attached hereto as Exhibit “A” and by this reference made a part hereof, are hereby adopted as the official Bylaws of this District.

This resolution shall be effective upon its adoption.

Dated: Dec 17, 2015

APPROVED:



Rick Walsh, Board President, Scotia CSD

ATTEST:



Clerk of the Board, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2015-12, 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 November, 2015, by the following vote:

AYES: Bristol, Broadstock, Pryor, Walsh

NOES: Ø

ABSENT: McKnight

ABSTENTIONS: Ø


Clerk of the Board, Scotia CSD