RESOLUTION NO. 2018-6

A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

APPROVING REGULAR MEMBERSHIP IN THE HUMBOLDT AREA CHAPTER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

WHEREAS, the Scotia Community Services District, is a member of the California Special Districts Association (CSDA) in good standing; and

WHEREAS, a local Humboldt Area Chapter of CSDA is being formed; and

WHEREAS, the Scotia Community Services District meets the qualifications for membership as a "Regular Member" in the Humboldt Area Chapter; and

WHEREAS, the Scotia Community Services District has the liability insurance to cover staff activity within the Humboldt Area Chapter of CSDA.

NOW, THEREFORE, the Scotia Community Services District Board of Directors does hereby resolve as follows:

<u>Section 1:</u> that the Scotia Community Services District hereby approves Regular membership, supports participation by staff, approves acquisition of an additional insured certificate naming the Humboldt Area Chapter of CSDA as additionally insured, and directs payment of annual dues in the local Humboldt Area Chapter of CSDA.

Section 2: This Resolution shall become effective upon adoption.

PASSED, APPROVED AND ADOPTED on the 19th day of April 2018:

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. 2018-6, passed and adopted at a regular meeting of the Scotia Community Service District Board of Directors, County of Humboldt, State of California, held on the 19th day of April 2018, by the following vote:

AYES: Bristol, Newmaker, Pitcairn, Pyror, Walsh

NOES: 🌶

ABSENT: 🌶

ABSTENTIONS

Board Clerk, Scotia CSD