

RESOLUTION NO. 2019-3

A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS RECOGNIZING, HONORING AND COMMENDING GAYLE MCKNIGHT FOR HER SERVICE AS A DIRECTOR FOR THE SCOTIA COMMUNITY SERVICES DISTRICT

WHEREAS, from March 17, 2014 to November 20, 2017 Gayle McKnight served the Scotia Community Services District (CSD); and

WHEREAS, during her tenure on the Board, Mrs. McKnight served as Vice President on the Scotia CSD Board of Directors; and

WHEREAS, throughout her years of service, Mrs. McKnight showed great commitment and dedication to the community, her colleagues, and her family; and

WHEREAS, during her tenure, Mrs. McKnight showed vision and patience, while skillfully navigating the complexities of the establishment of the Scotia CSD; and

WHEREAS, Mrs. McKnight fostered collaboration and embodied the highest standards of leadership while serving as a Director on the Scotia CSD Board of Directors; and

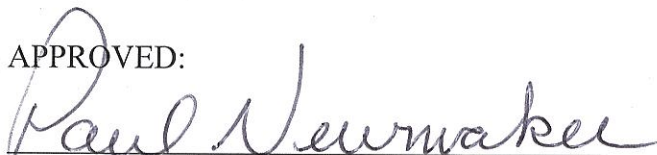
NOW, THEREFORE, the Scotia CSD Board of Directors does hereby resolve as follows:

SECTION 1: The Scotia CSD expresses sincere gratitude, honor, commendation and recognition to Mrs. McKnight for her dedication, commitment and service to the community and the Board of Directors.

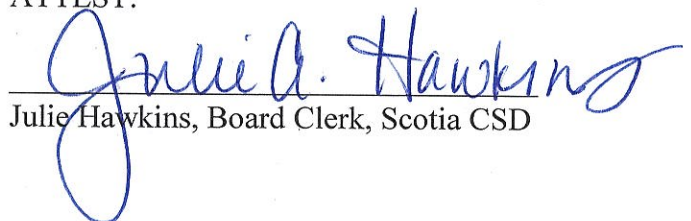
SECTION 2: This Resolution shall become effective upon adoption.

Dated: January 17, 2019

APPROVED:


Paul Newmaker, Board President, Scotia CSD

ATTEST:


Julie Hawkins, Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

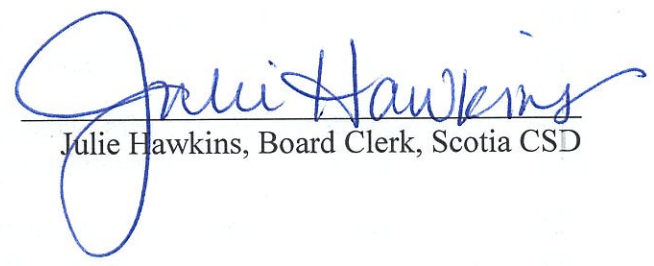
I hereby certify that the foregoing is a true and correct copy of Resolution No. 2019-3, passed and adopted at a regular meeting of the Scotia Community Service District Board of Directors, County of Humboldt, State of California, held on the 17th day of January 2019, by the following vote:

AYES: 5 Bristol, Newmaker, Pitcairn, Pryor, Sellen

NOES: 0

ABSENT: 0

ABSTENTIONS: 0


Julie Hawkins, Board Clerk, Scotia CSD