

RESOLUTION NO. 2019-9

**A RESOLUTION OF THE SCOTIA COMMUNITY
SERVICES DISTRICT BOARD OF DIRECTORS
TO AMEND THE SCOTIA COMMUNITY SERVICES DISTRICT
FINANCIAL MANAGEMENT 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, on September 17, 2015 the Scotia CSD adopted a Purchasing and Procurement Policy to ensure the appropriate safeguards against loss, that transactions are executed and recorded properly, and to control purchases before the Scotia CSD is obligated to pay; and

WHEREAS, the State Water Resources Control Board requires a more complete and extensive financial management policy than the Purchasing and Procurement Policy established in 2015 and determined that amendments were necessary to and;

WHEREAS, the Scotia Community Services District Board of Directors adopted a Financial Management Policy that, by adoption subsumed the Purchasing and Procurement Policy established in 2015;

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 part of this Resolution.

Section 2: The amended Scotia Community Services District Financial Management Policy, dated March 21, 2019, attached hereto and by this reference made a part hereof, is hereby adopted as the official financial management policy of this District.

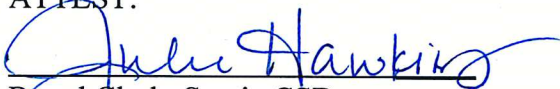
This resolution shall be effective upon its adoption.

Dated: March 21, 2019

APPROVED:

Paul Newmaker, 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. 2019-9, 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 twenty-first day of March, 2019, by the following vote:

AYES: Bristol, Newmaker, Pryor, Pitcairn, Sellen

NOES: Ø

ABSENT: Ø

ABSTENTIONS: Ø


Board Clerk, Scotia CSD