

RESOLUTION NO. 2019-15

**A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES
DISTRICT BOARD OF DIRECTORS
TO AMEND 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(g) 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 and periodically update bylaws which set out Board rules and governance procedures; and

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

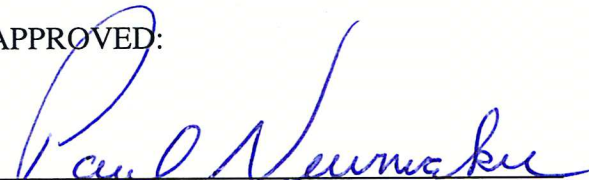
Section 1: The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

Section 2: The Bylaws of the Scotia Community Services District dated July 18, 2019, attached hereto and by this reference made a part hereof, are hereby adopted as the official Bylaws of this District.

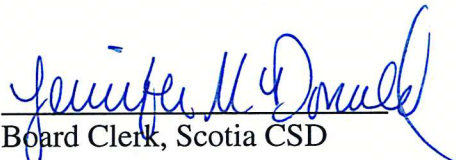
This resolution shall be effective upon its adoption.

Dated: July 18, 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. 2019-15, 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 18th day of July, 2019, by the following vote:

AYES: Bristol, Newmaker, Pitcairn, Pryor, Sellen

NOES:

ABSENT:

ABSTENTIONS:


Board Clerk, Scotia CSD