

RESOLUTION No. 23-14

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BELL CANYON COMMUNITY SERVICES DISTRICT DELEGATING AUTHORITY TO THE BOARD PRESIDENT TO ACT ON BEHALF OF THE DISTRICT REGARDING COMMUNICATIONS TO PUBLIC

WHEREAS, the Bell Canyon Community Services District (“District”) authorizes, in Article V, Section 1.1 of its by-laws, the President of the Board of Directors to “have general supervision of the affairs of the Board of Directors, represent the Board of Directors in any action taken by the Board, and to perform such duties as by-laws may prescribe”; and

WHEREAS, Section 6.1 of the District Policy Manual, the Board President serves as the presiding officer at the Board of Directors meeting and has some additional ceremonial responsibilities; and

WHEREAS, the Board of Directors desires to delegate authority to the Board President to represent the Board of Directors and the District at official events and ceremonies and to speak on behalf of the Board of Directors and the District from time to time in his/her official capacity, as noted, at public events and in public forums.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the Bell Canyon Community Services District does hereby resolve as follows:

1. The above recitals are true and correct and incorporated herein by this reference.
2. The Board of Directors hereby delegates authority to the Board President to represent the Board of Directors and the District at official events and ceremonies and to speak on behalf of the Board of Directors and the District from time to time in his/her official capacity, as noted, at public events and in public forums:

PASSED AND ADOPTED on the ____ day of May 2023, by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Michael Robkin, President

Greg McHugh, Interim General Manager/Secretary

I, _____, Interim General Manager of the Bell Canyon Community Services District, Ventura County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Bell Canyon Community Services District on the date and by the vote indicated herein.