

RESOLUTION NO. 2012-1954

**A RESOLUTION APPROVING A POLICY FOR MOBILE COMPUTER DEVICES
USED FOR DISTRICT BUSINESS**

THE LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the Board of Directors has determined that a comprehensive list of Policies and Procedures for the Board of Directors is in the best interest of the District.

WHEREAS, the Board of Directors has compiled a comprehensive list of Policies and Procedures to serve as the rules and regulations of the Board of Directors.

WHEREAS, the Board of Directors did adopt such comprehensive list of Policies and Procedures on July 9, 2009,

WHEREAS, such policies may need to be appended,

NOW THEREFORE, the Board of Directors of the Las Gallinas Valley Sanitary District approves the following new policy: Administrative Policy A-03: Mobile Computer Devices Used for District Business, a copy of which is attached as Exhibit A and by reference incorporated herein.

If any policy or portion of a policy contained within the Policies and Procedures is in conflict with rules, regulations, or legislation having authority over the Las Gallinas Valley Sanitary District, said rules, regulations or legislation shall prevail.

The Policies and Procedures shall remain in effect until amended by at least a majority vote of the Board of Directors.

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I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 12th day of July, 2012, by the following vote of the members thereof:

AYES, and in favor thereof Members: *Clark, Greenfield, Koder, Murray, Schrieberman*
NOES, Members: *none*
ABSENT, Members: *none*
ABSTAIN, Members: *none*

Carolyn A. Memmott

Carolyn A. Memmott, District Secretary

Approve:
Russ Greenfield

Russ Greenfield, President of Board of Directors



(seal)