

RESOLUTION NO. 2012-1943

A RESOLUTION APPROVING REVISED POLICIES FOR PURCHASING, INCLUDING
RETAINING CONSULTANTS F-40 AND CREDIT CARDS F-50 FOR
THE BOARD OF DIRECTORS OF THE DISTRICT

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 updated,

NOW THEREFORE, the Board of Directors of the Las Gallinas Valley Sanitary District approves the following revised policies: Purchasing, Including Retaining Consultants F-40 and Credit Cards F-50 copies of which is attached as Exhibit A and by reference incorporated herein.

The previously approved policies for Purchasing, Including Retaining Consultants F-40 and Credit Cards F-50 are hereby revoked and declared null and void.

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 9th day of February, 2012, by the following vote of the members thereof:

AYES, and in favor thereof Members: *Clark, Greenfield, Hoder, 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)