

RESOLUTION 2025-01

A RESOLUTION OF THE SPALDING COMMUNITY SERVICES DISTRICT ESTABLISHING THE DAY, TIME AND PLACE OF REGULAR MEETINGS OF THE DISTRICT.

WHEREAS, Ordinance No. 9 establishes that the regular meetings of the Spalding Community Services District (the “District”) shall be specified by the Board of Directors by resolution, provided that the District Board meet a minimum of once every three months, as required by Government Code section 61044;

WHEREAS, the Board of Directors have determined that the it is in the best interest of the District to establish the day, time and place of regular meetings of the District;

NOW THEREFORE, the Board of Directors of the Spalding Community Services District do resolve as follows:

Regular meetings of the District shall be held on the _____, _____ of each _____ at _____ at the Spalding Community Services District Community Center.

APPROVED, PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Spalding Community Services District this 10th day of January, 2025 by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED:

(Print)

(Signed)

Chairperson of the Board of Directors

ATTEST:

(Print)

(Signed)

Vince Rogers, General Manager/Secretary of the Board