

**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 second Thursday of each month at 4:00 p.m. at the Spalding Community Services District Community Center, with the option to amend this schedule by Motion during the Regular Meeting in July of 2025.

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

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED:

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\_\_\_\_\_

(Print)

(Signed)

Chairperson of the Board of Directors

ATTEST:

\_\_\_\_\_

\_\_\_\_\_

(Print)

(Signed)

General Manager/Secretary of the Board