

**PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 9-1-05
A RESOLUTION ESTABLISHING GUIDELINES FOR THE APPOINTMENT
OF BOARD MEMBERS**

WHEREAS, the Pajaro/Sunny Mesa Community Services District (hereinafter referred to as "District") is a duly formed community services district organized and existing pursuant to Sections 61000 and following of the California Government Code; and

WHEREAS, the Local Agency Formation Commission of Monterey County (LAFCO) has by its Resolution No. 03-11 approved the annexation to the District of approximately 4,500 acres (commonly known as the North County Water Systems Annexation); and

WHEREAS, LAFCO Resolution No. 03-11 provides as a condition to the final approval of the annexation that the District by Resolution may provide for the appointment of Directors; and

WHEREAS, the Board of Directors of the District desires by the adoption of this Resolution to establish Procedure for Appointment and Resignation of Board Members (attached).

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED that when a vacancy occurs on the Board of Directors, the remaining Board members shall (i) advertise in a local newspaper of general circulation that a vacancy exists (ii) all applicants to submit letters and resumes directly to the Board of Supervisors.

BE IT FURTHER RESOLVED AND ORDAINED that the General Manager of the District is hereby delegated the duty of implementing the attached Procedure for Appointment and Resignation of Board Members executing any documents, and taking any action, on behalf of the District that is necessary to implement the terms and conditions set forth in this Resolution.

PASSED AND ADOPTED by the Board of Directors of the Pajaro/Sunny Mesa Community Services District on the 22nd day of September 2005, by the following vote:

AYES: Joe Espinola, Donna Brown, Frank Myers

NOES: None

ABSTAIN: None

ABSENT: Linda Sandoval

CERTIFICATE OF SECRETARY

I, Joe Rosa as the duly elected Secretary of the Board of Directors of the Pajaro/Sunny Mesa Community Services District, Monterey County, California, do hereby certify that the above Resolution is a full, true and correct copy of said Resolution passed and adopted by the Board of Directors at a meeting held on the 22nd day of September, 2005, and that said Resolution is now hereby incorporated into the minutes of said Board.



Secretary of the Board of Directors