**RESOLUTION OF THE BOARD OF DIRECTORS OF THE \_\_\_\_\_\_\_\_\_\_\_\_\_\_DISTRICT STATING ITS INTENT TO PARTICIPATE IN THE ACTIVITIES OF THE \_\_\_\_\_\_\_\_\_\_\_ COUNTY SPECIAL DISTRICTS ASSOCIATION**

WHEREAS, the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_District is a special district organized pursuant to the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (California Government Code) and

WHEREAS, the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_District is a member of the California Special Districts Association (CSDA); and

WHEREAS, the Board of Directors deems that the participation by employees and members of the Board of Directors in the meetings and activities conducted by the \_\_\_\_\_\_\_\_\_\_ (Name of County) Chapter of the California Special Districts Association, known as the \_\_\_\_\_\_\_\_\_ County Special Districts Association, would provide a benefit to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_District.

NOW, THEREFORE, BE IT RESOLVED that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ District intends to be a member of \_\_\_\_\_\_\_\_\_ County Special Districts Association; and

BE IT FURTHER RESOLVED that the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_District Board of Directors has selected \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name and role of individual) the to be the district’s voting representative to and has selected \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name and role of individual) to be the district’s alternate voting representative to \_\_\_\_\_\_\_\_\_ County Special Districts Association.

The foregoing Resolution was duly and regularly passed and adopted by the Board of Directors of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_District at a regular meeting of said Board duly noticed and held on the \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_.

I, the undersigned, hereby certify that the foregoing Resolution Number \_\_\_\_\_\_\_\_\_\_ was duly adopted by the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_District following a roll call vote:

Ayes:

Nays:

Absent:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Board President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, General Manager