

January 6, 2014

Resolution No. 2014 -02

Resolution of the Board of Directors
Marina Coast Water District
Establishing the Duties and Legal Authority of the Board Ad Hoc Committee
for Discussing the Annexation of the Ord Community

RESOLVED by the Board of Directors (“Board”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on January 6, 2014, at the Marina City Council Chambers at 211 Hillcrest Avenue, Marina, California, as follows:

WHEREAS, Board Procedures Manual Section 12.C authorizes the establishment and appointment by the President of the Board or by the Board of special or ad hoc committees of the Board for special tasks as circumstances warrant; and,

WHEREAS, Board Procedures Manual Section 12.C further provides that the special or ad hoc committee shall limit its activities to the accomplishment of the task for which it is appointed and shall have no power to act except as specifically conferred by action of the Board; and,

WHEREAS, it is in the best interests of the District for this Board to describe the task for which each special or ad hoc committee is established, to describe the scope of the committee’s authorized activities, and to describe any legal authority to act for the Board and the District without prior consultation and approval by the entire Board; and,

WHEREAS, on January 6, 2014, the Board established an Ad Hoc Committee for discussing the Annexation of the Ord Community and the President of the Board appointed Director _____ and Director _____ as the members of that committee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Marina Coast Water District does hereby adopt Resolution No. 2014-02:

1. The assigned task of the Ad Hoc Committee for discussing the Annexation of the Ord Community is as follows:
[Describe Specific Task for which the Ad Hoc Committee is to accomplish.]
2. The scope of the authorized activities of the Ad Hoc Committee are as follows:
[List authorized activities.]
3. [Alternative #1] The Ad Hoc Committee is not authorized to act or approve on behalf of the District any matter without prior consultation and approval by the entire Board.
[Alternative #2] The Ad Hoc Committee is given the legal authority to act for the Board and

the District on the following limited matters without prior consultation or approval by the entire Board and this authorization shall constitute prior Board approval as required by Board Procedures Manual Section 12.A:

[List matters.]

PASSED AND ADOPTED on January 6, 2014 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Thomas P. Moore, President

ATTEST:

Brian C. Lee, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2014-02 adopted January 6, 2014.

Brian C. Lee, Secretary