RESOLUTION NO. 2

A RESOLUTION PROVIDING FOR COMPENSATION
OF THE BOARD OF DIRECTORS OF THE
VANDENBERG VILLAGE COMMUNITY SERVICES
DISTRICT AND AUTHORIZING REIMBURSEMENT
FOR EXPENDITURES OF INCIDENTAL EXPENSES

RESOLVED by the Board of Directors of the Vandenberg Village Community Services District, Santa Barbara County, California, that

WHEREAS, Section 61207 of the California Government Code specifies the amount of compensation that may be paid to Directors of Community Services Districts; and

WHEREAS, Directors and authorized District employees may from time to time when in the conduct of official District business expend personal funds for transportation and incidental expenses;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Directors of the District will receive no compensation for either attending District meetings or for services rendered in the performance of their duties as Directors.

2. Directors and authorized District employees may be reimbursed for personal funds expended for transportation and incidental expenses incurred while performing authorized and official District business.

3. Reimbursement shall be based *in accordance with the Ordinance 5, Art 04 and 35* on the actual amount expended plus 20¢ per mile when use of a privately owned automobile is made for official District business.

4. Claims for reimbursement shall be *submitted in accordance with One* included in the Agenda of a regularly scheduled meeting of the Board of Directors and shall be approved by the Directors prior to reimbursement.

_____
Jock Sutherland, President

ATTEST:

_____
Cathy Schlottmann, Secretary

I hereby certify that the foregoing is a full, true and
correct copy of Resolution No. 2 duly and regularly passed
and adopted by the Board of Directors of the Vandenberg
Village Community Services District, Santa Barbara, County,
California, at a meeting thereof held on the 30th day of
November 1983, by the following vote:

AYES, AND in Favor thereof, Directors: Gabus, Grantz,
McKenna, Welch, and Sutherland.

NOES, Directors: None.

ABSENT, Directors: None.

Cathy Schlottmann, Secretary

Jock Sutherland, President