

Rescinded and
Replaced with
Resolution
No. 149-01

Resolution No. 142-99

April 1, 1999

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
FIXING THE TIME FOR THE REGULAR MEETINGS OF THE
BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE
COMMUNITY SERVICES DISTRICT**

WHEREAS, the Board of Directors of the Vandenberg Village Community Services District amended Ordinance No 1-97 deleting the time fixed for the regular meetings of the Board of Directors,

WHEREAS, the Board of Directors of the Vandenberg Village Community Services District desires to set the time of the regular meetings by this Resolution,

NOW, THEREFORE BE IT RESOLVED, that the Regular Meetings of the Board of Directors of the Vandenberg Village Community Services District shall be held on the first Thursday of each and every calendar month at 9:00 o'clock a.m. with the exceptions for holidays as provided by Ordinance pertaining to Regular Meetings.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 1st day of April, 1999, upon motion by Director White, seconded by Director Ellis, and as approved by the following vote:

AYES: Directors Cobb, Ellis, Flaherty and White
NOES: Director Moore
ABSENT: None
ABSTAIN: None

Bob Flaherty, President
Board of Directors

ATTEST:

Reina Karr
Secretary to the Board of Directors

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SECRETARY'S CERTIFICATE

I, Reina Karr, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No.142-99 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 1st day of April, 1999 .

Reina Karr
Secretary to the Board of Directors