

# VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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*"Pride in Community Service"*

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## Resolution No. 150-01

March 1, 2001

### **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 Tuesday of each and every calendar month at 7:00 o'clock p.m. with the exceptions for holidays as provided by Ordinance pertaining to Regular Meetings.

BE IT FURTHER RESOLVED that this resolution rescinds and replaces Resolution No. 149-01.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 1<sup>st</sup> day of March, 2001 upon motion by Director Rowland, seconded by Director Wyckoff, and as approved by the following vote:

AYES: Directors Blair, Cobb, Moore, Rowland and Wyckoff  
NOES: None  
ABSTAIN: None

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Lynda A. Moore, President  
Board of Directors

ATTEST:

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Reina Karr

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Secretary to the Board of Directors

### **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.150-01 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 1<sup>st</sup> day of March, 2001.

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Reina Karr  
Secretary to the Board of Directors