

**Board of Directors of the
East Garrison Community Services District**

Resolution No: E/G 06-003

Elect Board officers, appoint General Manager)
and Clerk, designate the Treasurer, and)
authorize the filing of Statement of Facts)
Roster of Public Agencies Filing.....)

WHEREAS, the Board of Directors of the East Garrison Community Services District (“EGCSD”) adopted bylaws for its proceedings (the “Bylaws”) on February 28, 2006, by Resolution No. E/G 06-002; and

WHEREAS, Section 61043 of the Community Services District Law (Government Code Sections 61000 et seq.) and the Bylaws require the Board of Directors of the EGCSD to elect and have as officers of the Board of Directors a President and a Vice President; and

WHEREAS, Section 61050 of the Community Services District Law requires the Board of Directors to appoint a General Manager of the EGCSD; and

WHEREAS, Section 61050 of the Community Services District Law provides that the County Treasurer shall serve as the treasurer of the EGCSD, unless the Board of Directors of the EGCSD designates an alternative depository; and

WHEREAS, as the governing body of a public agency within the meaning of Government Code Section 53051, the Board of Directors must file with the Secretary of State the required *Statement of Facts Roster of Public Agencies Filing*.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE EAST GARRISON COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Board of Directors hereby elects the Chair of the County Board of Supervisors as the President of the Board of Directors of the EGCSD.

Section 2. The Board of Directors hereby elects Vice-Chair of the County Board of Supervisors as the Vice President of the Board of Directors of the EGCSD.

Section 3. The Board of Directors hereby appoints Clerk to the Board of Supervisors as the Clerk to the Board of Directors of the EGCSD.

Section 4. The Board of Directors hereby appoints the Director of Public Works or his/her designee as the General Manager of the EGCSD.

Section 5. The County Treasurer shall serve as the treasurer of the EGCSD.

Section 6. The Board of Directors authorizes and directs the Clerk to file with the Secretary of State the required *Statement of Facts Roster of Public Agencies Filing*.

PASSED AND ADOPTED on this 14th day of March, 2006, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Potter and Smith

NOES: None

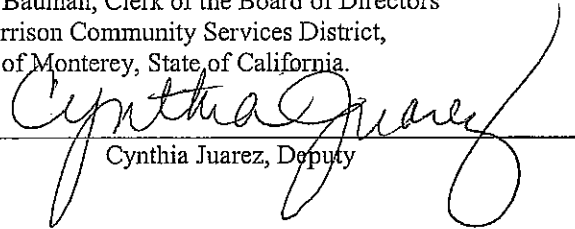
ABSENT: Supervisor Lindley

I, Lew C. Bauman, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Directors duly made and entered in the minutes thereof Minute Book 73, on March 14, 2006.

Dated: March 14, 2006

Lew C. Bauman, Clerk of the Board of Directors
East Garrison Community Services District,
County of Monterey, State of California.

By



Cynthia Juarez, Deputy