

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

Resolution No: E/G 06-004

Adopt by Reference Certain Policies of the)
County of Monterey)

WHEREAS, Section 61045 of the Community Services District Law (Government Code Section 61000 et seq.) requires the Board of Directors (the "Board") of the East Garrison Community Services District ("EGCSD") to adopt certain policies for the operation of the EGCSD; and

WHEREAS, the Political Reform Act (Government Code Sections 81000 et seq.) requires each local government agency to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Board of the EGCSD desires to adopt by reference certain policies of the County of Monterey to comply, without limitation, with the Community Services District Law and the Political Reform Act.

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

Section 1. The Board of the EGCSD hereby adopts by reference the Personnel Service Manual of the County of Monterey as the Personnel Policy Manual of the EGCSD.

Section 2. The Board of the EGCSD hereby adopts by reference the policies and procedures, including bidding regulations, governing the purchasing of supplies and equipment of the County of Monterey as the policies and procedures, including bidding regulations, governing the purchasing of supplies and equipment of the East Garrison Community Services District.

Section 3. In the event that any provision of the County policies adopted in Sections 1 through 2 of this Resolution conflict with the Community Services District Law, for purposes of EGCSD, the applicable provision of the Community Services District Law shall prevail.

PASSED AND ADOPTED 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 forgoing is a true copy of an original order of said Board of Supervisors 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 Supervisors,
County of Monterey, State of California.

By Cynthia Juarez
Cynthia Juarez, Deputy