RESOLUTION NO. 04-04-23

A RESOLUTION OF THE BOARD OF DIRECTORS, THE GOVERNING BODY OF PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT, ADOPTING BYLAWS OF THE BOARD OF DIRECTORS

WHEREAS, § 61045 of the California Community Services District Law [California Government Code §§ 56036 et seq] provides, inter alia, that the board of directors of a community services district shall adopt rules or bylaws for its proceedings, and

WHEREAS, Section 61045, provides that the board of directors shall act only by ordinance, resolution, or motion, and

WHEREAS, the Board of Directors of the Pajaro/Sunny Mesa Community Services District ("Board") is the duly appointed board of directors of the Pajaro/Sunny Mesa Community Services District

WHEREAS, the Board desires to comply with § 61045 by adopting bylaws for the general operation of the Board, including, but not limited to, the designation of officers and the conduct of meetings.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Board as follows:

SECTION 1. The Bylaws of the Board, a copy of which is attached hereto and incorporated herein as Exhibit A, are hereby approved.

SECTION 2. The Secretary of the Board shall certify the adoption of this resolution.

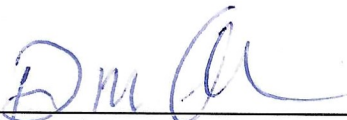**SECTION 3.** A copy of these Bylaws shall be posted on the District's website.

PASSED AND ADOPTED by the Board this 27th day of April 2023, by the following vote:

AYES: D. Olsen; S. Coplin; C. Miler; D Chesterman

NOES: None

ABSTENTIONS: None

ABSENT: P. Anderson

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President of the Board of Directors

CERTIFICATE OF SECRETARY

I, Don Rosa, as the duly elected Secretary of the Board of Directors of the Pajaro/Sunny Mesa Community Services District, Monterey County, California, do hereby certify that the above resolution is a full, true and correct copy of said Resolution passed and adopted by the Board of Directors at a meeting held on the 27th day of April 2023, and that said Resolution is now spread upon the minutes of said Board.

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Secretary of the Board of Directors