RESOLUTION NO. 04-05-2016

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT RECOGNIZING RECREATION COMMITTEE VOLUNTEERS

WHEREAS, the Board of Directors of the Malaga County Water District has established a standing Recreation Committee made up of Community Volunteers; and

WHEREAS, the Board of Directors of the Malaga County Water District recognizes the efforts of Community Volunteers who serve on the Recreation Committee; and

WHEREAS, the Board of Directors of the Malaga County Water District recognizes that many of the community events, activities and services provided to the community are made possible or enhanced by the efforts of Community Volunteers; and

WHEREAS, the Board of Directors of the Malaga County Water District further recognizes and appreciates that Volunteers of the District volunteer their time, efforts, and services without expectation of compensation from the District; and

WHEREAS, the Board of Directors of the Malaga County Water District recognizes the efforts of the Recreation Committee in its role as an Advisory Committee to the Board of Directors for recreational activities in the District; and

WHEREAS, the Board of Directors of the Malaga County Water District desires to adopt a recognition policy for Community Volunteers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the foregoing Recitals are true and correct and are incorporated herein by this reference as though fully set forth at this point.

2. That the Board of Directors of the Malaga County Water District recognizes the efforts of Community Volunteers in providing events, services and activities for the community and thanks all of the Volunteers for their service.

3. It shall be the policy of the District that the efforts and service of Volunteers be recognized.

4. Effective the date of this Resolution, all recognition of Volunteers in the District shall be in the form of non-monetary recognition and that the General Manager is hereby directed to developed policies and procedures whereby Volunteers can be recognized for their great service to the District in non-monetary manners such as

Awards, Proclamations, Appreciation lunches or other non-monetary forms of recognition consistent with this resolution. Any event requests prior to the date of this resolution will not be effected.

This Resolution is approved and adopted this 5th day of April 2016, at the regular meeting of the Malaga County Water District, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the Malaga County Water District

ATTEST:

James D. Anderson, Secretary to the Board of Directors of the Malaga County Water District