

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2017-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
AVILA BEACH COMMUNITY SERVICES DISTRICT
APPROVING CHANGES TO DISTRICT BYLAWS**

WHEREAS, the Avila Beach Community Services District (herein "District") is a community services district organized under Govt. Code §61000 et seq.; and

WHEREAS, the District Board of Directors conducted an annual review of its Bylaws at its regular meeting on March 14, 2017; and

WHEREAS, Legal Counsel recommended certain changes to section 2.8; and

WHEREAS, that change has now been made and reads as follows:

2.8 A roll call shall be taken upon the upon the consideration of all items and shall be entered in the Board Minutes showing those Directors showing aye, those voting no, those not voting because of a conflict of interest or absent.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Avila Beach Community Services District, as follows:

1. The Avila Beach Community Services District Board hereby approves the revised Bylaws attached hereto as Exhibit "A".
2. All prior Bylaws of the District are hereby repealed.

Upon motion by Director Kelley, seconded by Director Nayarian on the following roll call vote, to wit:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

the foregoing resolution is hereby passed and adopted this April 11, 2017.

ATTEST:

Brad Hagemann
Brad Hagemann, General Manager &
Board Secretary

Pete Kelley
Pete Kelley, President

Mike Seitz
Mike Seitz, Legal Counsel