

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2006-09_____**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
AVILA BEACH COMMUNITY SERVICES DISTRICT
ADOPTING DISTRICT POLICIES AND PROCEDURES**

WHEREAS, Senate Bill 135, effective January 1, 2006, amended and restated Section 61000 et seq. of the Government Code ("Community Services District Law"); and

WHEREAS, Government Code Section 61045 (g) provides:

"The Board of Directors shall adopt policies for the operation of the District, including, but not limited to, administrative policies, fiscal policies, personnel policies, and the purchasing policies required by this division." and

WHEREAS, the District Board of Directors has, by prior action, adopted the Avila Beach Community Services District Policy Handbook that contains the Policies and Procedures of the District ("District Policies"); and

WHEREAS, the District desires to reaffirm certain previously adopted District Policies, amend certain District Policies and adopt new District Policy consistent with SB 135; and

WHEREAS, the proposed revisions and additions to the District Policies were reviewed by the Board of Directors on April 11, 2006.

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

1. Except as provided in paragraphs 2 and 3, previously adopted District Policies are reaffirmed.
2. The proposed revisions to the District Policies attached collectively hereto as Exhibit "A" are hereby approved and adopted.
3. The Policies attached hereto as Exhibit "B" are added to the District Policies.
4. This Resolution and the attached District Policies shall take effect immediately.

On the motion of Director Helenius, seconded by Director Brown, and on the following roll call vote, to wit:

AYES:	Helenius, Brown, Kelley, Bernardo, Guernsey
NOES:	None
ABSENT:	None
CONFLICTS:	None

the foregoing resolution is hereby passed, approved and adopted by the Board of Directors of the Avila Beach Community Services District this 13th day of June, 2006.



Christopher Helenius, President
Avila Beach Community Services District
Board of Directors

ATTEST:



John Wallace, General Manager
And Secretary to the Board