



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2022-27

A RESOLUTION OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT RECONFIRMING THE APPOINTMENT OF THE GENERAL MANAGER AS THE DISTRICT TREASURER AND DISTRICT SECRETARY/CLERK

WHEREAS, Government Code Chapter 4. District Officers Section 61050 (b) requires a district to appoint a district treasurer; and

WHEREAS, Government Code Chapter 4. District Officers Section 61050 (c) allows the Board of Directors to appoint the same person to be the general manager and the district treasurer; and

WHEREAS, the District wishes to reconfirm the appointment of the General Manager to serve as the District Treasurer; and

WHEREAS, the District wishes to confirm the General Manager also serves as the District Secretary (aka Secretary to the Board)/District Clerk ; and

WHEREAS, there is no additional compensation for the General Manager to serve as the District Treasurer or District Secretary/Clerk; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Tamalpais Community Services District does hereby reconfirm the appointment of the General Manager as the District Treasurer and appoint the General Manager or their designee to serve as the District Secretary/Clerk.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 14th day of September 2022 by the following vote:

AYES: 4 S Bartschat, J. Brown, S. Levine, M. McMahon

NAYS: 0

ABSENT: 1 J. Jacobs

A handwritten signature in blue ink, appearing to read "Steffen Bartschat".

Steffen Bartschat, President

ATTEST:

A handwritten signature in blue ink, appearing to read "C. [unclear]".

Secretary, Tamalpais Community Services District