RESOLUTION NO. 67-92 APRIL 2, 1992

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT ADOPTING VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT COMPUTER SYSTEM ADMINISTRATION AND MAINTENANCE GUIDE

WHEREAS, the Vandenberg Village Community Services District owns and operates a multiperson, multi-tasking, business computer system, based upon a Xenix operating system; and

WHEREAS, it is necessary and desirable for administration and maintenance of said computer system to be performed on a regular, orderly and planned basis; and

WHEREAS, to meet such need, the District's Interim General Manger, with the assistance of Integrated Systems Consulting (Jeffrey Millard) has prepared a "Computer System Administration and Maintenance Guide", which is attached hereto as Exhibit "A", and made a part hereof by this reference,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

The "Computer System Administration and Maintenance Guide" is hereby approved and adopted, and shall serve as this District's policy and procedures guide for administering and maintaining its business computer system.

On the motion of Director Small

Second Director Nosler

Roll call to vote, to wit:

- AYES: Nash, Nosler, Picciuolo, Small, White
- NOES: None
- ABSENT: None

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Resolution No. 67-92 is hereby adopted.

Phyllis C. White President, Board of Directors

ATTEST:

Deanna M. Bruegl Secretary, Board of Directors

SECRETARY'S CERTIFICATE

I, Deanna M. Bruegl, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 67-92, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its regular meeting held on the 2nd day of April, 1992.

> Deanna M. Bruegl Secretary, Board of Directors Vandenberg Village Community Services District