Rescinded and Replaced with Resolution No. 150-01

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3757 Constellation Road • Vandenberg Village • Lompoc, CA 93436 Telephone: (805) 733-2475 • Fax: (805) 733-2109



Resolution No. 149-01

January 4, 2001

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT FIXING THE TIME FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

WHEREAS, the Board of Directors of the Vandenberg Village Community Services District amended Ordinance No 1-97 deleting the time fixed for the regular meetings of the Board of Directors,

WHEREAS, the Board of Directors of the Vandenberg Village Community Services District desires to set the time of the regular meetings by this Resolution,

NOW, THEREFORE BE IT RESOLVED, that the Regular Meetings of the Board of Directors of the Vandenberg Village Community Services District shall be held on the second Wednesday of each and every calendar month at 7:00 o'clock p.m. with the exceptions for holidays as provided by Ordinance pertaining to Regular Meetings.

BE IT FURTHER RESOLVED that this resolution rescinds and replaces Resolution No. 142-99.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 4th day of January, 2001 upon motion by Director Cobb, seconded by Director Wyckoff, and as approved by the following vote:

AYES: NOES: ABSTAIN:	Directors Blair, Cobb, None None	Moore, Rowland and Wyckoff	
ATTEST:		Lynda A. Moore, President Board of Directors	
Reina Karr			

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Secretary to the Board of Directors

SECRETARY'S CERTIFICATE

I, Reina Karr, 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.149-01 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 4th day of January, 2001.

Reina Karr Secretary to the Board of Directors