



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT STATING ITS INTENT TO PARTICIPATE IN THE ACTIVITIES OF THE MARIN COUNTY CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

WHEREAS, the Tamalpais Community Services District ("TCSD" or the "District") is a special district organized pursuant to the Community Services District Law (California Government Code § 61000, et. seq.); and

WHEREAS, the District is a member of the California Special Districts Association (CSDA); and

WHEREAS, the Board of Directors deems that the participation by employees and members of the Board of Directors in the meetings and activities conducted by the Marin Chapter of the California Special Districts Association, known as the Marin County Special Districts Association (MCSDA), would provide a benefit to TCSD.

NOW, THEREFORE, BE IT RESOLVED that TCSD intends to be a member of MCSDA; and

BE IT FURTHER RESOLVED that the TCSD Board of Directors has selected the General Manager to be TCSD's voting representative to MCSDA and has selected the TCSD Board President to be TCSD's alternate voting representative to MCSDA.

The foregoing Resolution was duly and regularly passed and adopted by the Board of Directors of Tamalpais Community Services District at a regular meeting of said Board duly noticed and held on the twelfth day of February, 2020.

I, the undersigned, hereby certify that the foregoing Resolution Number 2020-01 was duly adopted by the Tamalpais Community Services District following a roll call vote:

Ayes: 4 Matt McMahon, Jeff Brown, Jim Jacobs, Steffen Bartschat  
Nays: 0  
Absent: 1 (LEVINE)

  
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Matt McMahon, Board President

  
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Attest: Heather Abrams, General Manager