

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2009 – 9 - 256

September 15, 2009

APPROVAL OF UPDATED BOARD OPERATING GUIDELINES

WHEREAS, from time to time, it is necessary to update the Board Operating Guidelines to ensure that this document is in conformance with current statutes and District policies and practices; and

WHEREAS, on May 28, 2009, the Board Executive Committee unanimously recommended that this document be brought to the Full Board for favorable consideration;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approve the revised Board Operating Guidelines, as attached to and made a part of this resolution; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed, on behalf of the District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director Lane, seconded by Director Siden, and adopted this 15th day of September, 2009 by the following vote:

FOR: Whitney Dotson, Beverly Lane, Ted Radke, Carol Severin, Doug Siden, John Sutter,
Ayn Wieskamp.
AGAINST: NONE.
ABSTAIN: NONE.
ABSENT: NONE.


Ted Radke, Board President

CERTIFICATION
I, Allen Pulido, Clerk of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2009-9-256 adopted by the Board of Directors at a regular meeting held on SEPT. 15, 2009.
