

October 11, 2011

Resolution No. 2011-76
Resolution of the Board of Directors
Marina Coast Water District
Approving Outsourcing Information Technology Support Services of the District

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on October 11, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS because the District's Finance Director previously provided in-house IT support for the District as part of his duties; and,

WHEREAS, with departure of the Finance Director, a need has been identified for IT support services for the District; and,

WHEREAS, it is recommended that these IT support services be out sourced to an IT service provider.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby adopt Resolution No. 2011-76, to outsource information technology support services of the District.


PASSED AND ADOPTED on October 11, 2011, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Shriner, Gustafson, Nishi, Burns

Noes: Directors None


Absent: Directors Lee

Abstained: Directors None



Dan Burns, Vice President

ATTEST:



Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2011-76 adopted October 11, 2011.

A handwritten signature in black ink, consisting of a large loop at the top and several sweeping strokes below, positioned above a horizontal line.

Jim Heitzman, Secretary