

November 30, 2012

Resolution No. 2012 - 88
Resolution of the Board of Directors
Marina Coast Water District
Adopting District Annexation Policy and Rule

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a special meeting duly called and held on November 30, 2012, at the business office of the District, 11 Reservation Road, Marina, California, as follows:

WHEREAS, the Board of Directors of the Marina Coast Water District is authorized to adopt District policies and rules; and,

WHEREAS, it is in the best interests of the District adopt the policy and rule set forth below regarding the annexation of additional territories to the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Marina Coast Water District does hereby adopt Resolution No. 2012-88 and the following annexation policy and rule:

1. Any action by the Board of Directors authorizing the submission of an application for any change of organization or reorganization involving the annexation of additional territory to the District pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, brought on behalf of or in the name of the District shall require either:

(a) the affirmative vote of at least four directors; or

(b) a majority of the voters voting in favor of the proposed annexation. Only those registered voters residing within the jurisdictional boundaries of the City of Marina, as those jurisdictional boundaries existed as of 1975, shall be eligible to vote on the proposed annexation.

2. The approval requirements of Section 1 above shall also apply in order for the District to provide its consent to a proposal for any change of organization or reorganization involving the annexation of additional territory to the District where the proposal was not initiated by the District.

3. Any amendment or repeal of this resolution shall require the affirmative vote of at least four directors.

PASSED AND ADOPTED on November 30, 2012 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Nishi, Shriner, Lee, Gustafson

Noes: Directors None

Absent: Directors Burns

Abstained: Directors None


Howard Gustafson, 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. 2012-88 adopted November 30, 2012.


Jim Heitzman, Secretary