

**Resolution No. 2016-11**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALWA RECREATION AND PARK DISTRICT AMENDING BYLAWS RELATING TO DATE OF REGULAR MEETINGS**

**WHEREAS**, the Board of Directors of the Calwa Recreation and Park District adopted By-Laws pursuant to Resolution No. 2015-6; and

**WHEREAS**, Article IV, Section D of the By-Laws sets forth the regular meeting date; and

**WHEREAS**, the District desires to amend the regular meeting date.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE DISTRICT OF CALWA RECREATION AND PARK DISTRICT**, hereby resolves as follows:

**Section 1.** Article IV, Section D of the By-Laws is amended to read as follows:

A. Meeting Dates/Time.

1. Regular meetings of the Board of Directors are held on the third Tuesday of each month and begin at 6:30 p.m. In the event that the next regular meeting falls on a holiday or if there will not be a quorum for the next regular meeting date, an alternative date for the next regular meeting shall be determined by the Board.
2. Special meetings of the Board of Directors may be held at any time upon the call of the Board Chair or in his or her absence or unwillingness to call such a meeting, upon the call of a majority of the members of Board. Notice of any such meeting shall be given in accordance with the Ralph M. Brown Act, Government Code §§ 54950 et seq., as amended. The Board may also authorize the Board secretary to schedule a special meeting.

**Section 2.** All other provisions of the By-Laws of the Calwa Recreation and Park District shall remain in full force and effect.

**Section 3.** This resolution shall be effective upon its adoption.

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*Certification on page 2*

**CERTIFICATION**

Adoption of the foregoing Resolution No. 2016-11 was moved by Director Celedon, seconded by Director Salcido, and adopted on roll call on Tuesday April 26, 2016 by the following vote:

AYES:	4
NOES:	0
ABSTENTIONS:	0
ABSENCES:	0

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Secretary of the Board of Directors