

Resolution of the Board of Directors (“Board”) of the North Santa Clara Resource Conservation District (“District”) Adopting an Amended Financial Policy

Whereas, State law sets forth minimum requirements for special district financial transactions;

Whereas, in the interest of providing public transparency and maintaining its fiduciary responsibility, the Board wishes to establish a Financial Policy guiding financial transactions and reporting for the District;

Whereas, the District adopted the current Financial Policy on November 19, 2020; and

Whereas, the Executive Director has conducted a review of the Financial and recommends the Board adopt an amended policy intended to supersede all previous versions of the policy.

Now, therefore, be it resolved that the Board hereby adopts an amended Financial Policy, effective June 6, 2024, and rescinds all previous versions of this policy.

Adopted this 6th day of June 2024, by the following vote:

AYES: President Hare, Vice-President Bautista, and Director Maitiski
NOES: None
ABSTAIN: None
ABSENT: Director Quintero

Signed: _____

Susan Hare, Board President

Attest: _____

Stephanie Moreno, Executive Director/District Clerk