

RESOLUTION NO. 23-07

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT
GRANTING AUTHORITY TO THE GRANT SUBCOMMITTEE**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LOS OLIVOS
COMMUNITY SERVICES DISTRICT (“District”) as follows:**

WHEREAS, the Los Olivos Community Services District (“LOCSD”) is authorized to apply for and receive grants, loans, and other funding opportunities for the District; and

WHEREAS, the LOCSD has formed a Grant Subcommittee to explore grant, loan, and other funding opportunities for the Board’s consideration; and

WHEREAS, the Grant Subcommittee monitors such funding opportunities on a regular basis; and

WHEREAS, the LOCSD Board of Directors (“Board”) holds its regular board meetings on the Wednesday following the second Tuesday of each month; and

WHEREAS, on occasion, application and submittal deadlines for funding opportunities will come to the attention of the Grant Subcommittee on short notice, preventing the Grant Subcommittee from obtaining prior approval from the LOCSD Board; and

WHEREAS, the LOCSD Board has determined it is in the LOCSD’s best interest to empower the Grant Subcommittee to submit applications and other necessary submittals on such occasions without prior Board approval to obtain such funding opportunities.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LOS OLIVOS
COMMUNITY SERVICES DISTRICT, DOES HEREBY RESOLVE** that the Grant Subcommittee has the authority to submit applications and other necessary submittals for loans, grants, and other funding opportunities without prior Board approval when a submittal deadline prevents scheduling consideration of same with the full Board.

BE IT FURTHER RESOLVED that in the event the Grant Subcommittee applies for a funding opportunity without prior Board approval, such application must be placed on the agenda of the next regularly scheduled board meeting for Board ratification or withdrawal of said application.

[THIS SECTION INTENTIONALLY LEFT BLANK]

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the Board of Directors of the Los Olivos Community Services District at a regular meeting held on the 13th day of September 2023, by the following vote:

AYES: FAYRAM, ROSS, KENNEDY, PARKS, PALMER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

ATTEST:



GUY W. SAVAGE
General Manager / Board Secretary

By: 

Thomas Fayram, Board President

APPROVED AS TO FORM:



By: _____
Aleshire & Wynder LLP, District Counsel

I, **Guy W. Savage**, General Manager / Board Secretary of the Los Olivos Community Services District, Santa Barbara County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Los Olivos Community Services District on the date and by the vote indicated herein.