

RESOLUTION NO. 24-483

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON
COMMUNITY SERVICES DISTRICT CREATING AND APPOINTING A DISSOLUTION
COMMITTEE.**

WHEREAS, the San Simeon Community Services District (“District”) Board of Directors (“Board”) approved a Resolution of Application for Dissolution on May 2, 2024; and

WHEREAS, the Board anticipates that supporting materials for the dissolution application and educational materials for the public will need to be prepared throughout the dissolution process; and

WHEREAS, Section 13.03 of the District’s Policies and Procedures permits the District Board to create a committee to undertake special assignments on behalf of the Board for a specified term or until the special assignment is completed, whichever comes first; and

WHEREAS, the Board has determined that there is a need to create a Dissolution Committee for the purpose of preparing supplemental dissolution application materials and educational materials for the public throughout the dissolution process; and

WHEREAS, Section 13.03 of the District’s Policies and Procedures direct the Board Chairperson to appoint the members of the committee, subject to the Board’s approval and to serve at the Board’s pleasure; and

WHEREAS, the Board Chairperson has appointed **1 or 2 Board members**, the District’s Interim General Manager, and a member of the public to the Dissolution Committee; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the **SAN SIMEON COMMUNITY SERVICES DISTRICT** as follows:

1. A Dissolution Committee is established for the purpose of preparing supplemental dissolution application materials as needed and preparing educational materials for the public. Dissolution Committee meetings shall be scheduled based on the availability of the committee members and any recommendations or actions taken by the committee will be reported to the Boars at the monthly meetings.
2. The Board approves the appointment of **1 or 2 Board members**, the District’s Interim General Manager, and a member of the public to the Dissolution Committee.

3. The Dissolution Committee shall terminate when the dissolution process concludes.

ADOPTED by the Board of Directors of the **SAN SIMEON COMMUNITY SERVICES DISTRICT** on August 8, 2024, by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAINED:

Chairperson, Board of Directors of the
San Simeon Community Services District

ATTEST:

Patrick Faverty, Ed.D. Interim General Manager
San Simeon Community Services District

APPROVED AS TO FORM:

District Legal Counsel, Nubia I. Goldstein