

RESOLUTION NO. 19-408

A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN SIMEON COMMUNITY SERVICES DISTRICT AUTHORIZING DESTRUCTION OF CERTAIN DISTRICT RECORDS PURSUANT TO THE RECORDS RETENTION SCHEDULE

WHEREAS, Section 60201 of the California Government Code provides that district records which have served their purpose, which are not expressly required by law to be filed and persevered, and which will not adversely affect any interest of the district or public may be destroyed; and

WHEREAS, The San Simeon Community Services District ("District") Board of Directors ("Board of Directors") adopted a records retention schedule pursuant to Section 60200 *et. seq.* of California Government Code by Resolution No. 19-407 on February 13, 2019; and

WHEREAS, the District therefore authorizes the destruction of the records included in Exhibit "A" attached hereto and incorporated herein by this reference in accordance with Resolution No. 19-407 and the District's records retention schedule.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT DOES RESOLVE AS FOLLOWS:

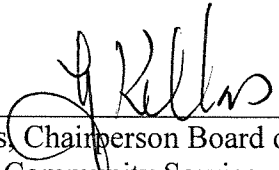
1. The Board of Directors finds that the destruction or disposition of the records included in Exhibit "A" have exceeded the retention periods as set forth in the District's records retention schedule and will not adversely affect any interest of the District or the public.

2. The records of the District, as set forth in Exhibit "A" are hereby authorized to be destroyed as provided by Section 60201 *et seq.* of the California Government Code and in accordance with the provision of said records retention schedule and with District policies and procedures.

3. This resolution shall become effective immediately upon its passage and adoption; however, District staff shall wait for a period of thirty (30) days following adoption of the resolution before disposing of any District records subject hereto.

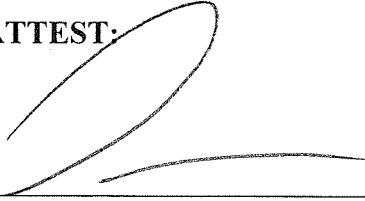
PASSED AND ADOPTED by the Board of Directors of the San Simeon Community Services District on March 13, 2019 by the following roll call vote:

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: Director Smith



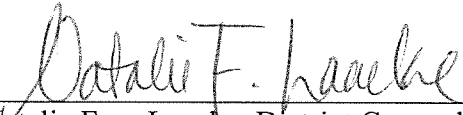
Gwen Kellas, Chairperson Board of Directors
San Simeon Community Services District

ATTEST:



Charles Grace, Board Secretary of the
San Simeon Community Services

APPROVED AS TO FORM:



Natalie Frye Laacke, District Counsel

Attached Exhibit "A"