

**SILVERADO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2021-XX (SCSD)**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SILVERADO COMMUNITY SERVICES DISTRICT ESTABLISHING
MEETING DATES THAT COINCIDE WITH THE MEETING DATES OF
THE NAPA COUNTY BOARD OF SUPERVISORS**

WHEREAS, on January 7, 2014, the Silverado Community Services District (“District”) adopted a resolution setting the regular meeting dates for the Board of Directors of the District (“Board of Directors”) and updating the District’s mailing address; and

WHEREAS, the members of the Board of Directors are wholly made up of the members of the Napa County Board of Supervisors; and

WHEREAS, to ensure efficiency for government operations and participation of the public, to promote consistency among the governing bodies that are wholly made up of members of the Napa County Board of Supervisors, and to simplify the meeting calendars of these governing bodies for the convenience of the public, the Board of Directors wishes to establish its meeting dates such that the meetings of the District coincide with the meetings of the Napa County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors for the Silverado Community Services District as follows:

1. The foregoing recitals are true and correct.
2. Regular meetings of the Board of Directors shall coincide with the regular meetings indicated on the calendar approved by the Napa County Board of Supervisors on or before December 31 of each year. When the Board of Directors has business to be brought before it at its next regular meeting, the District’s business shall appear on the consolidated agenda for the respective meeting. When the Board of Directors has no business to be brought before it at its next regular meeting, no items or business relating exclusively to the District shall appear on the consolidated agenda for the respective meeting, and the Board of Directors’ meeting for that date shall be considered cancelled.
3. The District Secretary is hereby directed to place and maintain a copy of this Resolution in the District Office and ensure this document is available for public inspection during District business hours.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
 by the Board of Directors of the Silverado Community Services District at a special meeting of
 the Board of Directors on the 14th day of December 2021, by the following vote:

AYES:	DIRECTORS	_____
NOES:	DIRECTORS	_____
ABSTAIN:	DIRECTORS	_____
ABSENT:	DIRECTORS	_____

SILVERDO COMMUNITY SERVICES
 DISTRICT, a special district of the State of
 California

By: _____
 ALFREDO PEDROZA, Chair of the
 Board of Directors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Shana A. Bagley</u> District Counsel</p> <p>Date: <u>December 6, 2021</u></p>	<p>APPROVED BY THE SILVERADO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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