

RESOLUTION NO 2017-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
HORN BROOK COMMUNITY SERVICES DISTRICT
INSTRUCTING THE DISTRICT'S GENERAL MANAGER TO ACT AS LIAISON
BETWEEN THE BOARD AND LEGAL COUNSEL AND TO GIVE DIRECTION TO
LEGAL COUNSEL WHEN THE BOARD OF DIRECTORS IS NOT IN SESSION

WHEREAS, there exists a need for the District General Manager, in addition to the District officers, to act as liaison between the District Board of Directors and Attorneys and any other attorneys who may from time represent or advise the District and/or its officials; and,

WHEREAS, there exists a need for the District General Manager to consult with, and give direction to, the Attorneys and any other attorneys who may from time to time represent or advise the District and/or its officials, when the District Board is not in session; and,

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. The General Manager is hereby authorized to execute any documents on behalf of the District as may be necessary or appropriate to implement this Resolution.

2. On behalf of the District, its General Manager, President, Vice-President, and Secretary, are each hereby authorized to execute any and all documents relating to the Proceedings.

3. District officers may also continue consult with, and receive advice from Attorneys on any legal matter relating to the District or the Proceedings.

4. In consultation with the General Manager, Attorneys may continue to execute, serve, and file with the court any papers they deem necessary or appropriate on behalf of the District and its officers. However, Attorneys shall not be considered to be officers of the District, nor shall they, or any member of their staff, exercise any discretion on behalf of the District except that relating to the Proceedings and which is normally attendant to and required for District and its officers' proper representation in the Proceedings, nor shall Attorneys exercise any other general powers or authority of the District. In no event shall Attorneys or any member of its staff be deemed to be or act as the District's general legal counsel or any other office.

5. The General Manager is requested to act as liaison between the Attorneys and any other attorneys who represent or advise the District or its officers, and the District Board of Directors, and to consult with, and give direction to, said

Attorneys and other attorneys, subject to the direction of the said Board.

6. The Board hereby approves and ratifies all court appearances and previous court filings by the Attorneys on behalf of the District, its officers, and personnel.

Directors Voting:

Aye:

Nay:

Abstain:

Absent:

Attestation: I certify that this Resolution was adopted at a duly called regular or special meeting of the Board of Directors of the District held on _____, 2017, upon the vote indicated above.

Dated: _____

Board President