



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT
RESOLUTION NO 2013-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY, A CALIFORNIA COMMUNITY SERVICES DISTRICT,
ESTABLISHING A COMMUNITY CENTER ADVISORY COMMITTEE**

WHEREAS, Town of Discovery Bay Community Services District Board of Directors desires to create a Community Center Advisory Committee; and

WHEREAS, the Advisory Committee will assist the Board of Directors with the feasibility, planning, programming, and ongoing operations of the Discovery Bay Community Center, and

WHEREAS, the Community Center Advisory Committee will continue until such time as the Board of Directors determines that the committee is no longer necessary to provide its advisory functions.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Board of Directors hereby creates a Community Center Advisory Committee as a standing committee with a continuing subject matter jurisdiction of advising the Board of Directors related to the Discovery Bay Community Center project.

SECTION 2. That the Community Center Advisory Committee shall be comprised of two Board Members, one of which shall be the chairperson, and three members of the public appointed at-large.

SECTION 3. The Board Secretary shall certify the adoption of this Resolution.

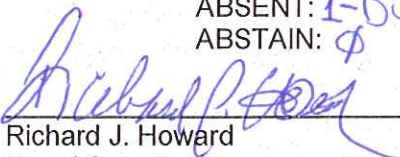
PASSED AND ADOPTED this 23rd day of January, 2013.



Ray Tetreault
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on January 23, 2013, by the following vote of the Board:

AYES: 4
NOES: 0
ABSENT: 1-Director Pease
ABSTAIN: 0



Richard J. Howard
Board Secretary