## RESOLUTION NO. OC SAN 21-21

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SANITATION DISTRICT ADOPTING THE ORANGE COUNTY SANITATION DISTRICT'S DEBT POLICY AND REPEALING RESOLUTION NO. OCSD 20-12

WHEREAS, on December 16, 2020, the Board of Directors adopted Resolution No. 20-12, adopting a Board of Directors Policy.

NOW, THEREFORE, the Board of Directors of the Orange County Sanitation District, DOES HEREBY RESOLVE, DETERMINE AND ORDER:

<u>Section 1:</u> That the Board of Directors hereby adopts the Orange County Sanitation District's Debt Policy.

<u>Section 2:</u> That any change in the Policies and Procedures set forth in the Orange County Sanitation District's Debt Policy must be approved by the Board of Directors prior to implementation.

<u>Section 3:</u> That this Resolution shall take effect immediately upon its adoption.

Section 4: That Resolution No. OCSD 20-12 is hereby repealed.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Orange County Sanitation District held on December 15, 2021.

	John B. Withers Board Chairman	
ATTEST:		
Kelly A. Lore, MMC Clerk of the Board	_	

STATE OF CALIFORNIA	)
COUNTY OF ORANGE	) ss )
District, do hereby certify the	rk of the Board of Directors of the Orange County Sanitation hat the foregoing Resolution No. OC SAN 21-21 was passed neeting of said Board on the 15th day of December 2021, by
AYES:	
NOES:	
ABSTENTIONS:	
ABSENT:	
	REOF, I have hereunto set my hand and affixed the official litation District this 15th day of December 2021.
	Kelly A. Lore, MMC Clerk of the Board of Directors Orange County Sanitation District