

RESOLUTION NO. OC SAN 21-XX

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:

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

Section 2: 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.

Section 3: 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Section 4: That Resolution No. OCSD 20-12 is hereby repealed.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.

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John B. Withers  
Board Chairman

ATTEST:

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Kelly A. Lore, MMC  
Clerk of the Board

