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:

<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.

<u>Section 4:</u> That Resolution No. OCSD 20-12 is hereby repealed.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)	
) ss COUNTY OF ORANGE)	
District, do hereby certify that the fore	pard of Directors of the Orange County Sanitation going Resolution No. OC SAN 21-XX was passed aid Board on the 15th day of December 2021, by
AYES:	
NOES:	
ABSTENTIONS:	
ABSENT:	
IN WITNESS WHEREOF, I hav seal of Orange County Sanitation Distr	e hereunto set my hand and affixed the official rict this 15th day of December 2021.
	Kelly A. Lore, MMC Clerk of the Board of Directors Orange County Sanitation District