

RESOLUTION NO. 2024.03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRIZZLY RANCH
COMMUNITY SERVICES DISTRICT ESTABLISHING TIME AND PLACE OF REGULAR
MEETINGS**

WHERE-AS, THE LEGISLATIVE BODY OF THE GRIZZLY RANCH COMMUNITY SERVICES DISTRICT SHALL ESTABLISH A TIME AND PLACE OF REGULAR MEETING PURSUANT TO SECTION 54954 OF THE STATE OF CALIFORNIA, GOVERNMENT CODE.

NOW, THEREFORE, IT IS RESOLVED THAT THE BOARD OF DIRECTOR OF THE GRIZZLY RANCH COMMUNITY SERVICES DISTRICT, DOES HEREBY ESTABLISH THE FOLLOWING:

1. THE LEGISLATION BODY SHALL CONDUCT BUSINESS AT THE REGULARLY SCHEDULED MEETING ON THE THIRD TUESDAY OF JUNE, SEPTEMBER, DECEMBER, AND MARCH OF EACH YEAR.
2. REGULAR MEETINGS WILL BEGIN AT 9:00 AM.
3. MEETINGS WILL BE HELD AT THE GRIZZLY RANCH OUTPOST: 300 CLUB HOUSE DRIVE PORTOLA, CA 96122
4. AGENDA FOR REGULAR MEETINGS SHALL BE POSTED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING PURSUANT TO SUBDIVISION (A) OF SECTION 54954.2, AT THE FOLLOWING THREE LOCATIONS:
 1. GRIZZLY RANCH COMMUNITY SERVICES DISTRICT WEBSITE-
WWW.GRIZZLYRANCHCSD.COM
 2. GRIZZLY RANCH COMMUNITY SERVICES OFFICE: 4375 GRIZZLY RD. PORTOLA, CA 96122
 3. GRIZZLY RANCH OUTPOST: 300 CLUB HOUSE DR. PORTOLA, CA 96122
5. IF AT ANY TIME THE REGULAR MEETING FALLS ON A HOLIDAY, SUCH REGULAR MEETING SHALL BE HELD ON THE NEXT BUSINESS DAY OF THE DISTRICT.
6. IF, BECAUSE OF FIRE, FLOOD, EARTHQUAKE, OR OTHER EMERGENCY, IT SHALL BE UNSAFE TO MEET IN THE PLACE DESIGNATED, THE MEETING MAY BE HELD FOR THE DURATION OF THE EMERGENCY AT SUCH PLACE AS IS DESIGNATED BY THE PRESIDING OFFICER OF THE LEGISLATIVE BODY.

THE FOREGOING RESOLUTION WAS DULY PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF GRIZZLY RANCH COMMUNITY SERVICES DISTRICT AT A REGULAR MEETING OF SAID BOARD HELD ON JUNE 20, 2023, BY THE FOLLOWING VOTE:

Ayes:_____Noes:_____Absent:_____

GRCS D Board President

Date

GRCS D Clerk of the Board

Date