

**RESOLUTION NO. 2013-15**

**RESOLUTION OF THE OCEANO COMMUNITY SERVICES DISTRICT DISSOLVING THE OCEANO FARMER'S MARKET COMMITTEE, A STANDING COMMITTEE OF THE OCEANO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS**

**WHEREAS**, The Oceano Farmer's Market Committee was created on November 14, 2012, by Resolution No. 2012-15 of the Oceano Community Services District, to serve as a standing committee of the Oceano Community Services District Board of Directors; and

**WHEREAS**, the Farmer's Market Committee now seeks to exist, operate and act independently of the Oceano Community Services District and the Oceano Community Services District Board of Directors; and

**WHEREAS**, the Farmer's Market Committee has requested that all formal ties, obligations, duties and/or relationships between it and the Oceano Community Services District and Oceano Community Services District Board of Directors be severed and terminated;

**NOW THEREFORE**, the Oceano Community Services District Board of Directors does RESOLVE that the Oceano Farmer's Market Committee is hereby dissolved and, effective immediately, will derive no benefit or rights from, nor have any obligation or duty to, nor have any formal relationship with the Oceano Community Services District or the Oceano Community Services District Board of Directors.

The above and foregoing Resolution was passed and adopted by the Board of Directors of the Oceano Community Services District at a Regular Meeting held on the 14th day of August, 2013 by the following vote:

AYES: Vice President Lucey, Director Angello, President Guerrero, Director White

NOES:

ABSENT:

RECUSED: Director Blackburn

ABSTAINING:

The foregoing Resolution is hereby passed and adopted this 14th day of August, 2013.

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MATTHEW GUERRERO  
President

ATTEST:

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Gary Keefe,  
Interim General Manager