

RESOLUTION NO. 2023-01-18-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SALTON COMMUNITY SERVICES DISTRICT ESTABLISHING A
DISTRICT CONTRACTING AND PURCHASING POLICY**

WHEREAS, Section 61045 subsection (g) of the Government Code (Government Code) requires the District Board of Directors to adopt a purchasing policy; and

WHEREAS, Section 61063 subsection (a) requires each district to adopt policies and procedures, including bidding regulations, governing the purchasing of supplies and equipment not governed by Article 43 (commencing with Section 20680) of Chapter 1 of Part 3 of the Public Contract Code and each district shall adopt these policies and procedures by rule or regulation pursuant to Article 7 (commencing with Section 54201) of Chapter 5 of Division 2 of Title 5 of the Government Code; and

WHEREAS, Section 61051 of the Government Code delineates the responsibilities of the General Manager, including but not limited to, implementation of Board policies, supervision of the District's "facilities and services" and supervision of the District's finances; and

WHEREAS, Section 61060 of the Government Code authorizes the District to "enter into and perform all contracts"; and

Whereas, the District requires a number of other financial policies to assure integrity in the financial planning and accounting practices;

WHEREAS, the District has prepared a set of Consolidated Fiscal Policies for adoption which cover in part the policies covered by Resolutions 2022-03-03 and 2022-03-02 which are no longer needed.

NOW, THEREFORE, BE IT RESOLVED that the Salton Community Services District hereby adopts the Consolidated Fiscal Policies attached hereto Exhibit "A".

RESOLVED FURTHER, that Resolutions 2022-03-03 and 2022-03-02 are hereby terminated by this Resolution.

PASSED AND ADOPTED by the Salton Community Services District at a regular meeting held on the ___ day of October, 2022, by the following vote:

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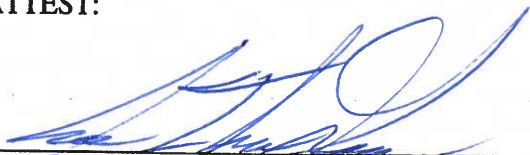
PASSED AND ADOPTED by the board of Directors of the Salton Community Services District, held on the __ day of October, 2022, by the following vote:

	YES	NO
Michelle Gilmore, President	<u>✓</u>	<u> </u>
Michael Friese, Vice President	<u>✓</u>	<u> </u>
Manuel H. Ramos, Director	<u>✓</u>	<u> </u>
Dale Johnson, Director	<u> </u>	<u>Absent</u>
Lidia A. Sierra, Director	<u>✓</u>	<u> </u>



Michelle Gilmore, President of the Board of Directors

ATTEST:



Sonia Thania Garcia, Acting Secretary of the Board of Directors

