

INDEX OF RESOLUTIONS

Resolution Number	Description	Date Adopted
1 (Book No. 1)	A Resolution Declaring Necessity of Brooktrails Resort Improvement District Incurring A Bonded Indebtedness and Providing for Notice of Hearing Thereon WATER SYSTEM	Apr. 8, 1964
2 (")	A Resolution Declaring Necessity of Brooktrails Resort Improvement District Incurring a Bonded Indebedness and Providing for Notice of Hearing Thereon SEWER SYSTEM	Apr. 8, 1964
3 (")	A Resolution Declaring Necessity of Brooktrails Resort Improvement District Incurring a Bonded Indebtedness and Providing for Notice of Hearing Thereon FIRE PROTECTION	Apr. 8, 1964
4 (")	A Resolution Declaring Necessity of Brooktrails Resort Improvement District Incurring A Bonded Indebtedness and Providing for Notice of Hearing Thereon GOLF COURSE	Apr. 8, 1964
5 (")	A Resolution Declaring Necessity of Brooktrails Resort Improvement District Incurring A Bonded Indebtedness and Providing for Notice of Hearing Thereon RECREATIONAL FACILITIES	Apr. 8, 1964
6 (")	A Resolution Declaring Necessity of Brooktrails Resort Improvement District Incurring a Bonded Indebtedness and Providing for Notice of Hearing Thereon COMPREHENSIVE MASTER PLAN	Apr. 8, 1964
7 (")	A Resolution Determining That Brooktrails Resort Improvement District As a Whole Will be Benefited by Proposed Bond Proceedings WATER SYSTEM	May 13, 1964
8 (")	A Resolution Determining that Brooktrails Resort Improvement District as a Whole Will be Benefited by Proposed Bond Proceedings SEWER SYSTEM	May 13, 1964
9 (")	A Resolution Determining that Brooktrails Resort Improvement District as a Whole will be Benefited by Proposed Bond Proceedings FIRE PROTECTION	May 13, 1964
10 (")	A Resolution Determining that Brooktrails Resort Improvement District as a Whole will be Benefited by Proposed Bond Proceedings GOLF COURSE	May 13, 1964
11 (")	A Resolution Determining that Brooktrails Resort Improvement District as a Whole will be Benefited by Proposed Bond Proceedings RECREATIONAL FACILITIES	May 13, 1964
12 (")	A Resolution Determining that Brooktrails Resort Improvement District as a Whole will be Benefited by Proposed Bond Proceedings COMPREHENSIVE MASTER PLAN	May 13, 1964

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Resolution Number	Description	Date Adopted
13 (Book No.1) a	A Resolution Calling A Special Election in Brooktrails Resort Improvement District on the Propositions of Incurring Bonded Indebtednesses and Directing Notice to be Given Thereof	May 13, 1964
14 (")	A Resolution Canvassing Returns and Declaring Result of Special Election Held June 30, 1964, in Brooktrails Resort Improvement District	June 2, 1964
15 (")	A Resolution Providing for the Issuance of \$250,000.00 Principal Amount of Brooktrails Resort Improvement District General Obligation Bonds of 1964, Division No. 1, Being Part of an Issue of \$4,250,000.00 Authorized at an Election Held in Said District on June 30, 1964; Describing the Amount, Date and Numbers of Bonds of Division No. 1 of Said Authorized Issue and of the Coupons to be attached Thereto, and Prescribing the Maturity Thereof; Fixing the Maximum Rate of Interest on Said Bonds and Coupons, and Providing for the Levy of a Tax to Pay the Principal and Interest Thereof	July 2, 1964
16 (")	A Resolution Authorizing the Commencement and Prosecution of Proceedings to Determine the Validity of the Creation of the Brooktrails Resort Improvement District Pursuant to Division 11 of the Public Resources Code, the Right of its Officers to Perform the Duties of Their Offices, and Proceedings for the Authorization of \$4,250,000.00 of Brooktrails Resort Improvement District General Obligation Bonds of 1964 and the Issuance of Division No. 1 of Said Bonds in the Amount of \$250,000.00	July 2, 1964
17 (")	A Resolution Approving Plans and Specifications and Calling for Bids on Work BROOKTRAILS DAM	July 2, 1964
18 (")	A Resolution of Award of Contract BROOKTRAILS DAM	July 20, 1964
19 (")	A Resolution Designating Depositories BROOKTRAILS RESORT IMPROVEMENT DISTRICT	Aug. 26, 1964
20 (")	A Resolution Approving Plans and Specifications and Calling for Bids on Work TRUNK LINE AND SEWER TREATMENT PLANT	Aug. 26, 1964
21 (")	A Resolution Establishing Prevailing Wage Scale TRUNK LINE AND SEWER TREATMENT PLANT	Aug. 26, 1964
22 (")	A Resolution Authorizing the Borrowing of Money	Sept. 9, 1964
No Number (")	A Resolution Accepting Grant Deed and Deed of Easement (Firco)	Sept 9, 1964

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Resolution Number	Description	Date Adopted
23 (Book No.1)	A Resolution of Award of Contract TRUNK LINE AND SEWER TREATMENT PLANT	Sept 14, 1964
24 (")	A Resolution Accepting Grant Deed and Deed of Trust (Firco)	Oct. 28, 1964
25 (")	A Resolution Approving Plans and Specifications and Calling for Bids on Work PIPE LINE AND TREATMENT PLANT	Oct. 28, 1964
26 (")	A Resolution Establishing Prevailing Wage Scale PIPE LINE AND TREATMENT PLANT	Oct. 28, 1964
27 (")	A Resolution Amending Resolution No. 15	Oct. 28, 1964
28 (")	A Resolution Calling for Bids on Bonds \$4,250,000.00 General Obligation Bonds of 1964 \$250,000.00 - Division No. 1	Oct. 28, 1964
29 (")	A Resolution Approving Official Statement	Oct. 28, 1964
30 (")	A Resolution Awarding Sale of Bonds \$4,250,000.00 General Obligation Bonds of 1964 \$250,000.00 - Division No. 1	Nov. 19, 1964
31 (")	A Resolution for Permit to Construct Water Treatment Plant, Pumping Plant and Transmission Pipe ALine	Nov. 19, 1964
32 (")	A Resolution Establishing Sewer Connection Charge and Monthly Service Charge <i>(Commission Fee)</i>	Dec. 9, 1964
33 (")	A Resolution Establishing Water Connection Charge and Monthly Service Charge <i>(Commission Fee)</i>	Dec. 9, 1964
34 (Book No.2)	A Resolution Authorizing Deposit of Money	Dec. 9, 1964
35 (")	A Resolution Approving Paying Agent Agreement with Crocker-Citizens National Bank and Author- izing the Execution Thereof	Jan. 20, 1965
36 (")	A Resolution Authorizing Acceptance of Work and Directing Filing of Notice of Acceptance of Completion BROOKTRAILS DAM	Feb. 10, 1965
37 (")	A Resolution Authorizing Acceptance of Work and Directing Filing of Notice of Completion BROOKTRAILS SEWER TREATMENT PLANT	Feb. 10, 1965
38 (")	A Resolution Amending Resolution No. 25	Feb. 17, 1965
39 (")	A Resolution of Award of Contract PIPE LINE AND TREATMENT PLANT	Mar. 10, 1965

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Resolution Number	Description	Date Adopted
40 (Book No.2)	A Resolution Fixing the Budget for the Year 1965-66 BROOKTRAILS RESORT IMPROVE- MENT DISTRICT	May 12, 1965
41 (")	A Resolution Rescinding Resolution No. 33 and Establishing Transmission And Storage Charges and Water Rates (CONNECTION FEES)	July 14, 1965
42 (")	A Resolution Requesting Cancellation of Taxes	July 14, 1965
43 (")	A Resolution Fixing Compensation of District Secretary	Aug. 11, 1965
44 (")	A Resolution Authorizing and Directing Execution and Filing of an Application to Annex	Oct. 13, 1965
45 (")	A Resolution of Application by Brooktrails Resort Improvement District Requesting that Local Agency Formation Commission Take Pro- ceedings for Annexation of Territory to the District ANNEXATION NO. 1965-1	Oct. 13, 1965
46 (")	A Resolution Accepting Grant Deed	Nov. 10, 1965
47 (")	A Resolution of the Board of Directors of Brooktrails Resort Improvement District Making Determinations, Ordering Annexation of Territory, Establishing Terms and Conditions of Annexation and Describing Exterior Boundaries of Territory Annexed ANNEXATION NO. 1965-1	Jan. 31, 1966
48 (")	A Resolution Authorizing Execution of Joint Exercise of Powers Agreement Between Brook- trails Resort Improvement District and Little Lake Fire District	June 8, 1966
49 (")	A Resolution Fixing the Budget for the Year 1966-67 BROOKTRAILS RESORT IMPROVEMENT DISTRICT	June 27, 1966
50 (")	A Resolution Authorizing Execution of Agreement For Purchase of Easement for Sanitary Sewer Main Purposes and Authorizing Acceptance of Deed of Easement	July 22, 1966
51 (")	A Resolution Authorizing Execution of Agreement for Purchase of Easement for Sanitary Sewer Main Purposes and Authorizing Acceptance of Deed of Easement	July 22, 1966
52 (")	A Resolution Authorizing Execution of Agreement for Purchase of Easement for Sanitary Sewer Main Purposes and Authorizing Acceptance of Deed of Easement	Aug. 1, 1966

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Resolution Number	Description	Date Adopted
53 (Book No.2)	A Resolution Authorizing Execution of Subdivision Map, and Acceptance of Dedication Contained Therein, and Authorizing Execution of Deed	Aug. 1, 1966
No Number (Book No.3)	A Resolution Fixing the Budget for the Year 1967-68 BROOKTRAILS RESORT IMPROVEMENT DISTRICT	June 7, 1966
54 (")	A Resolution Providing for 1967 General District Election	July 19, 1967
55 (")	A Resolution Authorizing Execution of Agreement	Sept. 5, 1967
56 (")	A Resolution Granting Brooktrails Co., Ltd. the Right of Legal Recreational Uses in and Around Lake Ada Rose, for a Period until Jan. 1, 1970	Sept. 5, 1967
57 (")	A Resolution Granting Brooktrails Co., Ltd. Use of the Golf Course for a Period until Jan. 1, 1970	Sept. 5, 1967
58 (")	A Resolution Giving Recreational Grant to Brooktrails Co., Ltd. In and Around Lake Ada Rose	Sept. 13, 1967
59 (")	A Resolution Determining that No Election Will be Held and Requesting the Board of Supervisors, Mendocino County, to Appoint Two (2) Directors	Oct. 11, 1967
60 (")	A Resolution for the Study of the Recreational and Conservation of Green Belt Areas.	Oct. 11, 1967
61 (")	A Resolution Calling A Special Election in Brooktrails Resort Improvement District on the Proposition of Rescinding the Authorization to Issue Bonds Heretofore Authorized but not Yet Issued and Directing Notice to be Given Thereof	Nov. 8, 1967
62 (")	A Resolution Canvassing Returns and Declaring Result of Special Election Held December 12, 1967 in Brooktrails Resort Improvement District RECISSION OF BOND AUTHORIZATION	Dec. 13, 1967
63 (")	A Resolution Authorizing Transfer of Time Deposit Monies	Dec. 13, 1967
64 (")	A Resolution of Application for the Detachment of Territory from the Little Lake Fire Protection District	Feb. 14, 1968

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Resolution Number	Description	Date Adopted
65 (")	A Resolution Appointing R. E. Rockefeller to the Architectural Committee	Feb. 14, 1968
66 (")	A Resolution to File Application for Water Rights	Feb. 14, 1968
67 (") to	A Resolution Making the Necessary Application to the State Department of Water Resources, Division of Safety of Dams for the Construction on Willits Creek of the Lower Impounding Dam	Feb. 14, 1968
68 (")	A Resolution to File Application for Approval of Plans and Specifications for the alteration of the Dam on Lake Ada Rose	Mar. 13, 1968
No Number (")	A Resolution Fixing the Budget for the Year 1968-1969 BROOKTRAILS RESORT IMPROVEMENT DISTRICT	May 15, 1968
69 (")	A Resolution Abandoning a Portion of Area Adjoining Westerly Line of Mallard Street	July 10, 1968
No Number (")	A Resolution Accepting the Deed of Dedication from Angelo J. and Dorothy S. Rampone	July 10, 1968
No Number (")	A Resolution to Withdraw Funds from Time Deposit	Sept. 11, 1968
No Number (")	A Resolution Re-Appointing Sheldon Clooback To Membership on the Architectural Committee	Sept. 11, 1968
70	(Unable to locate copy of this resolution) A Resolution for the Construction of Spillway Modifications on Lake Ada Rose	?
71 (")	A Resolution Making Determinations, Describing Exterior Boundaries and Ordering Annexation of Territory, and Establishing Terms and Conditions FIRCO ANNEXATION File No. 68-9	Jan. , 1969
72 (")	A Resolution Accepting Resignation of Director and Requesting that the Board of Supervisors Fill the Vacancy	April 9, 1969
73 (")	A Resolution Making Determinations, Accepting, Approving and Consenting to Proposed Re- Sub- division and Recordation of Map Entitled "Tract No. 128, Resubdivision of a Portion of Amended Map of Tract No. 86, Brooktrails Vacation Village Subdivision, Unit No. 2" CLOVER RESUBDIVISION	April 9, 1969
74 (")	A Resolution Amending Resolution No. 41 With Respect to Water TRANSMISSION and Storage Charges (CONNECTION FEES)	April 9, 1969

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Resolution Number	Description	Date Adopted
75 (Book No.3)	A Resolution Determining that the Public Interest and Necessity Require the Acquisition of Certain Easements and Directing the Filing of Eminent Domain Proceedings PROJECT 67-1	April 21, 1969
75A ("	A Resolution making Determinations, Accepting and Consenting to Proposed Resubdivision and Recordation of Map Entitled "Tract No. 129, Resubdivision of a Portion of Amended Map of Tract No. 86, Brooktrails Vacation Village, Unit No. 3" LUPINE RESUBDIVISION	May 14, 1969
No Number ("	A Resolution Executing Agreement for Protection and Preservation of Fishery Resources of Willits Creek, Mendocino County	May 28, 1969
76 ("	A Resolution Fixing the Bidget for the Year 1969-1970	May 28, 1969
76A ("	A Resolution Making Determinations, Accepting, Approving and Consenting to Proposed Resubdivision and Recordation of Map Entitled "Tract No. 126, Brooktrails Vacation Village Sub-division, Unit No. 4" PROJECT 69-1	May 28, 1969
77 ("	A Resolution Providing for 1969 General District Election	July 9, 1969
78 ("	A Resolution Directing the Mailing of Notice of Change in Territorial Boundaries of District FIRCO ANNEXATION File No. 68-9	Sept. 10, 1969
79 ("	A Resolution Determining that No Election Will be Held and Requesting the Board of Supervisors, Mendocino County, to Appoint Two (2) Directors	Oct. 8, 1969
80 ("	A Resolution Accepting Deed	Nov. 12, 1969
81 ("	A Resolution Making Determinations, Describing Exterior Boundaries and Ordering Annexation of Territory, and Establishing Terms and Conditions PETER & PEGGY HUTCHINSON ANNEXATION File No. 69-8	Nov. 12, 1969
82 (Book No.4)	A Resolution Authorizing Execution of Agreement Between the City of Willits and the Brooktrails Resort Improvement District Relating to the Installation and Conveyance of Water and Sewer Facilities in the Willits Airport Access Road and Dedication of Said Road to Public Use	Jan. 14, 1970
83 ("	A Resolution Authorizing Execution of Amendment to Agreement	April 16, 1970

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Resolution Number	Description	Date Adopted
84 (Book No.4)	A Resolution Accepting and Authorizing Recordation of Easement Deed	May 13, 1970
85 (")	A Resolution Accepting and Authorizing Recordation of Easement Deed (This resolution is missing from files)	May 13, 1970
86 (")	A Resolution Authorizing Execution of Agreement Between Brooktrails Co., Ltd. and the Brooktrails Resort Improvement District Relating to Lease Arrangements of the Present Golf Course for the Year July 1, 1970 to June 30, 1971	May 13, 1970
87 (")	A Resolution Fixing the Budget for the Year 1970-1971	June 10, 1970
88 (")	A Resolution Accepting Resignation of Director and Requesting the Board of Supervisors Fill the Vacancy	June 17, 1970
89 (")	A Resolution Authorizing Agreement for Manager	June 29, 1970
89A (")	A Resolution Authorizing Agreement for R.E. Rockefeller as General Manager of the Brooktrails Resort Improvement District (This resolution is missing from files)	?
90	No reference is made to this number in the book of minutes and no resolution can be found that bears this number.	?
91 (")	A Resolution Authorizing Amendment to Agreement	Nov. 6, 1970
92 (")	A Resolution Establishing Holidays and Providing for the Closing of Public Offices of the Brooktrails Resort Improvement District	Feb. 10, 1971
93 (")	A Resolution to Grant To Pacific Gas & Electric Company Easements Over Parcels "A-L-1" and "A-M-1"	April 14, 1971
94 (")	A Resolution Fixing the Budget for the Year 1971-1972	June 9, 1971
95 (")	A Resolution Providing for 1971 General District Election	July 14, 1971
96 (")	A Resolution Appointing Edward F. Mills to Architectural Committee and Appointing Robert Reinhard to the Architectural Committee	Aug. 11, 1971

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Resolution Number	Description	Date Adopted
97 (Book No.4)	A Resolution Determining That No Election Will Be Held and Requesting the Board of Supervisors, Mendocino County, to Appoint Two (2) Directors	Oct. 13, 1971
98 (")	A Resolution Authorizing the Execution of Right-of-Way Easement to Pacific Gas & Electric	Oct. 13, 1971
99 (")	A Resolution Authorizing the Execution of Right-of-Way Easement to Pacific Gas & Electric	Nov. 10, 1971
100 (")	A Resolution Establishing Procedure and Conditions for the Issuance of Permits for Hauling of Materials Over Existing Unimproved Roadway of District	May 10, 1972
101 (")	A Resolution That Brooktrails Resort Improvement District Grant Easement to Pacific Gas and Electric Company RE: Drawing LN-5844, Parcel "A-1"-1 (Unable to locate this resolution)	?
No Number (")	A Resolution Fixing the Budget for the Year 1972-1973	June 14, 1972
No Number (")	A Resolution Granting Easement to Pacific Gas and Electric RE: Drawing LN-5730, Parcel No. "A-2"	Sept. 13, 1972
102 (")	A Resolution Granting Easement to Pacific Gas and Electric RE: Drawing LN-5304, Parcel No. "B-L-2"	Nov. 8, 1972
103 ing	No reference made in the book of minutes for this number. Cannot locate a resolution bearing this number.	?
104 (")	A Resolution Approving the General Managerial Agreement	June 13, 1973
105 (")	A Resolution Providing for 1973 General District Election	July 11, 1973
106 (")	A Resolution Fixing the Budget for the Year 1973-1974	Aug. 8, 1973
107 (")	A Resolution Adopting Objectives, Criteria, and Procedures for Evaluation of Projects and the Preparation of Environmental Impact Reports	Oct. 24, 1973
No Number (") State	A Resolution Declaring a Negative Declaration Petition for Amendment Permit No. 15912, State Water Resources Control Board	Dec. 12, 1973

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Resolution Number	Description	Date Adopted
NO Number (Book No.5)	A Resolution Authorizing the General Manager to Execute Application for Federal Financial Assistance, January Storm	Feb. 13, 1974
108 (")	No reference made in the book of minutes for this number.	?
109 (")	No reference made in the book of minutes for this number	?
110 (")	<i>act 112</i> A Resolution of the Board of Directors of the Brooktrails Resort Improvement District Adopting Amended Objectives, Criteria, and Procedures for Evaluation of Projects and the Preparation of Environmental Impact Reports	Feb. 25, 1974
No Number (")	A Resolution Authorizing the General Manager to execute Application for Federal Financial Assistance, March Storm	May 22, 1974
111 (")	A Resolution To Accept Quit Claim Easement from Bank of California	June 26, 1974
112 (")	A Resolution Electing to have all Five Members of the Board of Directors of the Brooktrails Resort Improvement District Elected Pursuant to Section 13034.5 of the Public Resources Code of the State of California	June 26, 1974
113 (")	<i>act 139</i> A Resolution naming the Chief of the Brooktrails Volunteer Fire Department to Execute A Memorandum of Understanding with The California Division of Forestry RE: Burning Permits	<i>RESCINDED BY RESOLUTION # 1982-9</i> July 10, 1974
114 (")	A Resolution Accepting a Quit Claim Easement from the Bank of California over Lot 43, Block 117 in Brooktrails Vacation Village	Aug. 14, 1974
115 (")	A Resolution Amending Ordinance No. 3	Aug, 14, 1974
116 (")	A Resolution Calling a Special District Election for the Purpose of Electing A District Board Member to Succeed the Supervisorial Member	Aug. 14, 1974
117 (")	Easement Grant to Pacific Gas & Electric, Parcel "B-B", Tract 86	Dec. 11, 1974
118 (")	A resolution amending Resolution No. 110	Dec. 18, 1974
119	A resolution approving the Master Plan for Brooktrails Recreation Area	Dec. 18, 1974
120	A resolution increasing the Architectural fee from \$25 to \$35	Jan. 8, 1975
121	A Resolution Accepting from the Bank of California a Quit-Claim Easement for Public Utilities Purposes Over a Portion of Lots 12 and 13, Block 24.	February 12, 1975

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Resolution Number	Description	Date Adopted
122	A Resolution Approving and Authorizing Execution of Letter of Intent to Meet Conditions, FHA Form 442-46 and Payment Authorization, FHA Form (s) 440-1	Mar. 6, 1975
123	A Resolution Approving and Authorizing Execution of Non-Discrimination Agreement FHA Form 400-4	Mar. 6, 1975
124 the	A Resolution Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving and/or Extending a Sewage Treatment Facility in Mendocino County, California, to Serve an Area Lawfully Within Its Jurisdiction to Serve.	
125	Voided	
126	Voided	
127	Voided	
128	Voided	
129	Voided	
130	Voided	
131	Voided	
132	Voided	
133	Voided	
134	A Resolution Certifying Review and Consideration of City of Willits' Environmental Impact Report	Apr. 9, 1975
135	A Resolution Approving Project	Apr. 9, 1975
136	A Resolution to Institute Procedures to Convert Brooktrails Resort Improvement District to a Community Services District	Apr. 9, 1975
137	A Resolution of Application for Reorganization by the Brooktrails Resort Improvement District	Apr. 29, 1975
138	A Resolution of the Board of Directors of the Brooktrails Resort Improvement District Adopting Amended Objectives, Criteria, and Procedures for Environmental Evaluation of Project.	Apr. 29, 1975
139	An Amendment to Resolution No. 113 <i>RECEIVED BY RESOLUTION NO. 1982-9</i>	May 14, 1975
140	Resolution Granting Deed of Access Easement to Reid & Doris Hubbell - Ridge Road	May 14, 1975

<u>Resolution Number</u>	<u>Description</u>	<u>Date Adopted</u>
141	A Resolution granting Deed of Access Easement to John & WillaBell Schultz, perch Way	
142	A Resolution Fixing the Budget for the Year 1975-1976	July 9, 1975
143	A Resolution Calling and Providing for 1975 General District Election	July 9, 1975
144	A Resolution Approving and Authorizing Execution of Equal Opportunity Agreement FHA Form 400-1	Nov. 12, 1975
145	A Resolution Approving and Authorizing Execution of Second Amendment to Agreement	Nov. 18, 1975
146	A Resolution Authorizing Payment of \$50,000. From District Funds to the City of Willits As Portion of District Share of Capital Improvements to the City Treatment Facilities	Dec. 10, 1975

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1975-1	Not Adopted		
1975-2	A RESOLUTION APPOINTING AND EMPLOYING A GENERAL MANAGER AND A SECRETARY AND FIXING BONDS		12-29-75
1975-3	A RESOLUTION FIXING THE TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT AND FOR PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS OF SUCH BOARD MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS		12-29-75
1975-4	A RESOLUTION ADOPTING AN OFFICIAL SEAL FOR BROOKTRAILS COMMUNITY SERVICES DISTRICT		12-29-75
1975-5	A RESOLUTION DESIGNATING DEPOSITARY AND APPOINTING A FINANCE OFFICER <i>(Rescinded by Resolution 1978-16)</i>		12-29-75
1975-6	A RESOLUTION REQUESTING CHANGE IN ZONING FOR GREEN BELT AREAS IN BROOKTRAILS COMMUNITY SERVICES DISTRICT FROM "O-S" - OPEN SPACE - TO "P-F" - PUBLIC FACILITY		02-04-76
1975-7	A RESOLUTION ADOPTING REGULATIONS GOVERNING RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION		05-05-76
1975-8	A RESOLUTION SETTING TIME AND PLACE OF HEARING ON PROPOSED CONFLICT OF INTEREST CODE		05-05-76
1975-9	A RESOLUTION ADOPTING CONFLICT OF INTEREST CODE - BROOKTRAILS COMMUNITY SERVICES DISTRICT		06-02-76
1975-10	A RESOLUTION FIXING AND APPROVING BUDGET FOR THE FISCAL YEAR 1976-1977		06-16-76
1975-11	A RESOLUTION FIXING TAX LEVY FOR THE FISCAL YEAR 1976- 1977 - COMMUNITY SERVICES DISTRICT		08-04-76
1975-12	A RESOLUTION FIXING TAX LEVY FOR THE FISCAL YEAR 1976- 1977 - MAINTENANCE DISTRICT NO. 1		08-04-76
1975-13	A RESOLUTION APPOINTING DIRECTORS TO FILL VACANCY		10-06-76
1975-14	A RESOLUTION GRANTING PG&E AN EASEMENT (DRAWING LN7360 - LILAC ROAD AREA)		11-03-76
1975-15	A RESOLUTION GRANTING A NON-EXCLUSIVE EASEMENT OVER PARCEL A-1, BROOKTRAILS VACATION VILLAGE (Vroman)	(Hold)	
1975-16	A RESOLUTION ORDERING PARTIAL AMENDED ASSESSMENT OF COMMON REVISED ASSESSMENT		11-03-76
1975-17	A RESOLUTION OF INTENTION TO ADOPT A PARTIAL AMENDED ASSESSMENT OF COMMON REVISED ASSESSMENT		11-03-76

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1975-18	A RESOLUTION OF INTENTION TO FORM MAINTENANCE DISTRICT NO. 1976-1		11-10-76
1975-19	A RESOLUTION TO CORRECT BALANCE FOR CERTAIN TRANSACTIONS IN SPECIAL BOND INTEREST ACCOUNT NO. 01-0000-76-0006		12-01-76
1975-20	A RESOLUTION ADOPTING PARTIAL AMENDED ASSESSMENT OF COMMON REVISED ASSESSMENT		12-01-76
1975-21	A RESOLUTION ADOPTING CONFLICT OF INTEREST CODE BROOKTRAILS COMMUNITY SERVICES DISTRICT		12-01-76
1975-22	A RESOLUTION OVERRULING PROTESTS AND ORDERING FORMATION OF MAINTENANCE DISTRICT NO. 1976-1		12-08-76
1977-1	A RESOLUTION RESCINDING DISTRICT REGULATIONS GOVERNING RELOCATION AND REAL PROPERTY ACQUISITION		01-05-77
1977-2	A RESOLUTION GRANTING AN EASEMENT TO PG&E (DRAWING NO. LN5304 - WEASEL PLACE) SHEET 89 OF 124 SHEETS (<i>Rescinded by Resolution 1977-9</i>)		01-05-77
1977-3	A RESOLUTION ADOPTING LOCAL GUIDELINES IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND REPEALING GUIDELINES HERETOFORE ADOPTED		01-05-77
1977-4	A RESOLUTION AUTHORIZING THE COUNTY AUDITOR AND COUNTY TREASURER TO DEPOSIT \$500.00 (HARRAH INDUSTRIES - PRESSURE REDUCING VALVE) TO THE CREDIT OF THE CONSTRUCTION FUND		01-05-77
1977-5	A RESOLUTION ACCEPTING GRANT DEED FROM HARRAH INDUSTRIES		03-02-77
1977-6	A RESOLUTION DETERMINING THAT LOT 26, BLOCK 101, TRACT 86, BROOKTRAILS VACATION VILLAGE SUBDIVISION SHALL BE SOLD		04-06-77
1977-7	A RESOLUTION AUTHORIZING THE COUNTY AUDITOR AND COUNTY TREASURER TO DEPOSIT \$1,050.00 (DAVID L. SMITH - OFFICE TRAILER SALE) TO THE CREDIT OF THE CONSTRUCTION FUND		05-04-77
1977-8	A RESOLUTION AND NOTICE OF INTENTION TO SELL DISTRICT REAL PROPERTY (BLOCK 101 - LOT 26)		05-04-77
1977-9	A RESOLUTION RESCINDING RESOLUTION NO. 1977-2 ("SHEET 89 OF 124 SHEETS")		05-04-77
1977-10	A RESOLUTION AUTHORIZING THE COUNTY AUDITOR AND COUNTY TREASURER TO DEPOSIT PG&E CHECK FOR \$2,351.80 TO THE CREDIT OF THE CONSTRUCTION FUND		06-01-77

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1977-11	A RESOLUTION AUTHORIZING ESTABLISHMENT OF WASTEWATER CAPITAL RECOVERY FUND		06-01-77
1977-12	A RESOLUTION EFFECTING 1976-1977 BUDGET TRANSFERS - ADMINISTRATIVE		06-01-77
1977-13	A RESOLUTION ESTABLISHING DISTRICT ASSET VALUES		06-01-77
1977-14	A RESOLUTION TO ADOPT REGULATIONS FOR CANDIDATES STATEMENTS		08-03-77
1977-15	A RESOLUTION FIXING AND APPROVING BUDGET FOR THE FISCAL YEAR 1977-1978		08-10-77
1977-16	A RESOLUTION FIXING TAX LEVY FOR THE FISCAL YEAR 1977- 1978 - BROOKTRAILS COMMUNITY SERVICES DISTRICT		08-10-77
1977-17	A RESOLUTION FIXING TAX LEVY FOR THE FISCAL YEAR 1977- 1978 - BROOKTRAILS MAINTENANCE DISTRICT NO. 1		08-10-77
1977-18	A RESOLUTION FIXING TAX LEVY FOR THE FISCAL YEAR 1977- 1978 - BROOKTRAILS MAINTENANCE DISTRICT NO. 1976-1		08-10-77
1977-19	A RESOLUTION AMENDING RESOLUTION NO. 41 INCREASING WATER RATES <i>(Rescinded by Resolution 1978-20)</i>		09-07-77
1977-20	A RESOLUTION OF INTENTION TO ANNEX BEACH PROPERTY TO THE BROOKTRAILS COMMUNITY SERVICES DISTRICT		09-07-77
1977-21	A RESOLUTION EFFECTING 1977-1978 BUDGET TRANSFERS MAINTENANCE DISTRICT NO. 1		10-05-77
1977-22	A RESOLUTION FOR THE ANNEXATION OF BEACH PROPERTY TO THE BROOKTRAILS COMMUNITY SERVICES DISTRICT		10-05-77
1977-23	A RESOLUTION TO CHANGE MEETING DATE AND MAILING ADDRESS		11-02-77
1977-24	A RESOLUTION TO TRANSFER FUNDS FROM RESERVE UNCOLLECTED TAXES TO PROFESSIONAL SERVICES		11-02-77
1977-25	A RESOLUTION ACCEPTING EASEMENT - LESLIE A. AND MAY V. COSTA		11-02-77
1977-26	A RESOLUTION FIXING THE TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF BROOKTRAILS COMMUNITY SERVICES DISTRICT AND FOR		12-05-77

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS OF SUCH BOARD MAY BE CALLED, DESIGNATING BOARD COMMITTEES, DESIGNATING AN OFFICIAL MAILING ADDRESS AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS <i>(Amended: 1978-7, 1978-32 And 1978-42)</i>		
1977-27	A RESOLUTION APPOINTING SECRETARY, TREASURER, GENERAL MANAGER AND AUTHORIZING PROCEDURE FOR PAYING CHARGES OF THE DISTRICT <i>(Rescinded by Resolution No. 1978-16)</i>	12-05-77	
1977-28	A RESOLUTION ESTABLISHING COMMITTEES OF THE BOARD <i>(Amended by Resolution 1980-1)</i>	12-05-77	
1977-29	A RESOLUTION DESIGNATING THE BANK OF WILLITS AS DEPOSITARY OF DISTRICT FUNDS	12-05-77	
1977-30	RESOLUTION AUTHORIZING COUNTY AUDITOR TO DEPOSIT PG&E CHECK FOR \$165.50 TO CREDIT OF THE CONSTRUCTION FUND	12-08-77	
1978-1	A RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANT TO ORDER OF BROOKTRAILS COMMUNITY SERVICES DISTRICT IN THE SUM OF \$165.50 FOR DEPOSIT TO DISTRICT GENERAL FUND	01-12-78	
1978-2	RESOLUTION GRANTING PERMISSION TO THE TREASURER OF THE COUNTY OF MENDOCINO TO DESTROY PAID OR CANCELED BONDS AND COUPONS	02-09-78	
1978-3	A RESOLUTION SETTING UP TWO CAPITAL RESERVE ACCOUNTS - WATER AND SEWER	02-23-78	
1978-4	A RESOLUTION EFFECTING F/Y 1977-1978 BUDGET TRANSFERS - ADMINISTRATIVE BUDGET	03-09-78	
1978-5	A RESOLUTION EFFECTING F/Y 1977-1978 BUDGET TRANSFERS - MAINTENANCE DISTRICT NO. 1	03-09-78	
1978-6	A RESOLUTION NAMING LAKE EMILY AND BEELER POND	04-05-78	
1978-7	A RESOLUTION AMENDING RESOLUTION NO, 1977-26 WITH RESPECT TO FIXING TIME OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS <i>(Rescinded by Resolution 1978-42)</i>	04-13-78	
1978-8	BUDGET TRANSFERS - ADMINISTRATIVE BUDGET INS., TAXES, SURETY BOND TO OFFICE SUPPLIES INS., TAXES, SURETY BOND TO CONE. AND ADMIN. EXP. INS., TAXES, SURETY BOND TO ELECT. AND PUBLICATIONS	04-13-78	
1978-9	BUDGET TRANSFER - MAINTENANCE DISTRICT NO. 1 GOLF COURSE/MAINTENANCE & SUPPLIES TO GOLF COURSE	04-05-78	

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	CAPITAL OUTLAY		
1978-10	BUDGET TRANSFERS — MAINTENANCE DISTRICT NO. 1 WATER SYSTEM/PERS. SERV., MANAGER TRAINEE TO WATER SYSTEM POWER WATER SYSTEM/PERS. SERV., MANAGER TRAINEE TO WATER SYSTEM TELEMETRY RESERVE FOR UNCOLLECTED TAXES TO WATER SYSTEM, MAINTENANCE AND REPAIRS SEWER SYSTEM/EQUIPMENT TO WATER SYSTEM/CAPITAL OUTLAY SEWER SYSTEM/MAINTENANCE AND REPAIR TO SEWER SYSTEM! POWER FISH MITIGATION AND CONTROL — DEPARTMENT OF FISH AND GAME TO GOLF COURSE/POWER	04-13-78	
1978-11	EMPLOYEE COURT APPEARANCES AND JURY DUTY	04-05-78	
1978-12	WATER AND SEWER LINE EXTENSIONS TO LOTS 23, 24, AND 25 OF TRACT 32	04-13-78	
1978-13	A RESOLUTION AUTHORIZING SALE OF DISTRICT PROPERTY, LOT 26 OF BLOCK 101 — TRACT 86	04-13-78	
1978-14	CATEGORICAL EXEMPTION FOR CONSTRUCTION OF DISTRICT BUILDINGS OR ADDITIONS	05-11-78	
1978-15	BUDGET TRANSFERS —ADMINISTRATIVE BUDGET RESERVE FOR UNCOLLECTED TAXES TO CONFERENCE AND ADMINISTRATIVE EXPENSES RESERVE FOR UNCOLLECTED TAXES TO OFFICE SUPPLIES & EQUIPMENT	05-11-78	
1978-16	A RESOLUTION APPOINTING CARL CHAPPELL AS BROOKTRAILS COMMUNITY SERVICES DISTRICT FINANCE OFFICER—TREASURER (EFFECTIVE 07-01-78) <i>(Rescinds Resolution 1975-5)(Amended by Resolution 1978-30)</i>	06-21-78	
1978-17	ESTABLISHMENT OF REVOLVING CASH FUND	06-08-78	
1978-18	BUDGET TRANSFERS MAINTENANCE DISTRICT NO. 1 WATER CAPITAL OUTLAY - TO — WATER TELEMETRIC RES. FOR UNCOLLECTED TAXES — TO - WATER/MAINTENANCE AND REPAIRS CONTROL AND WARNING SYSTEM - TO — WATER/MAINTENANCE AND REPAIRS SPAWNING GROUNDS MAINTENANCE - TO - WATER/MAINTENANCE AND REPAIRS COMMUNITY CENTER MAINTENANCE — TO — GOLF COURSE MAINTENANCE AND REPAIRS COMMUNITY CENTER INS. — TO — GOLF COURSE MAINTENANCE AND REPAIRS SEWER/EQUIPMENT — TO — SEWER/POWER SEWER/MANAGER TRAINEE - TO —WATER/POWER	06-16-78	

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1978-19	BUDGET TRANSFER – DISTRICT GENERAL BUDGET PROFESSIONAL SERVICES – TO – OFFICE SUPPLIES AND EQUIPMENT		06-16-78
1978-20	A RESOLUTION FIXING WATER SERVICES AND WATER CONNECTION CHARGES <i>(Amended by Resolution 1979-25, 1981-5)</i>		06-21-78
1978-21	A RESOLUTION ESTABLISHING AND FIXING A WATER STANDBY CHARGE		06-29-78
1978-22	A RESOLUTION AWARDDING RAYMOND E. ROCKEFELLER THE COMMENDATION AND SERVICE PLAQUE		06-13-78
1978-23	A RESOLUTION SETTING SEWER FEES AND CHARGES <i>(Amended by Resolution 1978-35)</i>		08-10-78
1978-24	Not Adopted		
1978-25	A RESOLUTION AMENDING RESOLUTION NO. 1978-16 <i>(Rescinded by Resolution 1978-30)</i>		07-13-78
1978-26	BUDGET TRANSFERS – DISTRICT GENERAL BUDGET FIRE – EQUIPMENT (CAPITAL OUTLAY - TO - FIRE (UTIL. AND REPAIRS)		07-13-78
1978-27	BUDGET TRANSFERS – MAINTENANCE DISTRICT NO. 1 WATER/INSURANCE-TO-WATER/MAINTENANCE & REPAIRS WATER/PERSONNEL SERVICES MANAGER TRAINEE-TO- WATER/MAINTENANCE & REPAIRS SEWER/PERSONNEL SERVICES-TO-WATER/MAINTENANCE & REPAIRS SEWER SYSTEM/ EQUIPMENT-TO-WATER/MAINTENANCE & REPAIRS		07-13-78
1978-28	A RESOLUTION OF BOARD OF DIRECTORS INTENT IN REGARD TO GRANTS AVAILABLE UNDER STATE DEPARTMENT OF PARKS AND RECREATION AUTHORITY		07-13-78
1978-29	A RESOLUTION AUTHORIZING EXECUTION OF SUB-GRANT		08-10-78
1978-30	A RESOLUTION REPEALING PARAGRAPHS 1 AND 2 OF RESOLUTION 1978-16 AND ENTIRE RESOLUTION 1978-25, APPOINTING FINANCE OFFICER-TREASURER AND AUTHORIZING PROCEDURE FOR SIGNING DRAFTS AND WARRANTS		08-10-78
1978-31	A RESOLUTION FOR CATEGORICAL EXEMPTION FOR REPAIR AND REPLACEMENT OF GOLF COURSE IRRIGATION SYSTEM		08-10-78
1978-32	A RESOLUTION AMENDING RESOLUTION 1977-26 ESTABLISHING OFFICIAL MAILING ADDRESS (24860 BIRCH STREET)		09-14-78
1978-33	A RESOLUTION FIXING TAX LEVY FOR F/Y 1978-1979		08-24-78

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1978-34	A RESOLUTION TO ADOPT BUDGET FOR F/Y 1978-1979		09-14-78
1978-35	A RESOLUTION SETTING SEWER CONNECTION FEES (AMENDING RESOLUTION 1978-23) <i>(Rescinded by Resolution 1979-25)</i>		09-14-78
1978-36	A RESOLUTION AUTHORIZING PROJECT AND APPLICATION FOR GRANT FUNDS (SANITARY FACILITIES)		09-14-78
1978-37	A RESOLUTION GRANTING AN EASEMENT TO PACIFIC TELEPHONE AND TELEGRAPH COMPANY (OVER PARCEL # "A-M"-7)		09-14-78
1978-38	A RESOLUTION APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS - GOLF COURSE IRRIGATION SYSTEM REPLACEMENT PROJECT		10-12-78
1978-39	A RESOLUTION PROVIDING FOR DEPOSIT OF FUNDS RECEIVED AS REFUND FROM P G & E		10-12-78
1978-40	A RESOLUTION DETERMINING POLICY WITH RESPECT TO INSPECTION OF PUBLIC RECORDS AND DUPLICATION THEREOF		10-12-78
1978-41	A RES. REGARDING DISTRICT GENERAL FUND RESERVES		11-09-78
1978-42	A RESOLUTION FIXING THE TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF BROOKTRAILS COMMUNITY SERVICES DISTRICT <i>(Amending Res. 1977-26 & Rescinding Res. 1978-7)</i>		11-09-78
1978-43	A RESOLUTION GRANTING AN EASEMENT TO P G & E (REFER TO ORIGINAL COPY OF MINUTES FOR LOCATION)		11-09-78
1978-44	A RESOLUTION ESTABLISHING WATER AND SEWER CONNECTION FEES FOR PARCELS NOT PREVIOUSLY ASSESSED <i>(Rescinded by Resolution 1979-25)</i>		12-14-78
1978-45	A RESOLUTION AUTHORIZING PURCHASE OF TAX DEEDED LOTS FOR COST OF PROCESSING PURCHASE		12-14-78
1978-46	A RESOLUTION APPROVING APPLICATION FOR 1976 STATE GRANT MONEYS - SANITATION FACILITY PROJECT		12-14-78
1978-47	A RESOLUTION TRANSFERRING FUNDS FROM GOLF COURSE/ MAINTENANCE, REPAIRS AND SUPPLIES TO GOLF COURSE/ GOLF PRO SALARY		12-28-78
1978-48	A RESOLUTION FIXING WATER AND SEWER CONNECTION FEES FOR CONNECTIONS BY PRIVATE INDIVIDUALS ON DISTRICT PROPERTY <i>(Rescinded by Resolution 1979-25)</i>		12-28-78
1979-1	A RESOLUTION TRANSFERRING FUNDS		01-25-79

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	(GOLF COURSE TO WATER)		
1979-2	A RESOLUTION PROVIDING FOR INCLUSION OF THE DISTRICT IN THE COUNTY OF MENDOCINO RETIREMENT ASSOCIATION		02-08-79
1979-3	A RESOLUTION ADOPTING NEGATIVE DECLARATION RE: RIDING STABLES		02-22-79
1979-4	A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OWNED BY DISTRICT AS SURPLUS AND AUTHORIZATION FOR DISPOSING OF SAID PROPERTY		02-22-79
1979-5	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN CITY OF WILLITS AND THE DISTRICT RELATING TO THE INSTALLATION AND CONVEYANCE OF WATER AND SEWER FACILITIES IN THE WILLITS AIRPORT ACCESS ROAD AND DEDICATION OF SAID ROAD TO PUBLIC USE		02-22-79
1979-6	A RESOLUTION STATING A COMMITMENT TO JOIN THE GROUP GENERAL LIABILITY INSURANCE POLICY		03-08-79
1979-7	A RESOLUTION TRANSFERRING FUNDS (GOLF COURSE/ MAINTENANCE, REPAIRS AND SUPPLIES TO GOLF COURSE/ PERSONNEL SERVICES)		03-15-79
1979-8	A RESOLUTION FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 1979-1980		04-12-79
1979-9	A RESOLUTION TRANSFERRING FUNDS (DISTRICT/CAPITAL OUTLAY TO DISTRICT/MAINTENANCE, REPAIRS AND SUPPLIES, PROFESSIONAL SERVICES, AND EXTRA HELP)		03-22-79
1979-10	A RESOLUTION TRANSFERRING FUNDS (WATER/CAPITAL OUTLAY TO WATER/PROFESSIONAL SERVICES)		03-22-79
1979-11	A RESOLUTION AUTHORIZING THE FIRE CHIEF TO TAKE POSSESSION OF SURPLUS EQUIPMENT FROM THE CALIFORNIA DEPARTMENT OF FORESTRY		04-12-79
1979-12	A RESOLUTION TRANSFERRING FUNDS (INSURANCE/ UNEMPLOYMENT TO INSURANCE/WORKMEN'S COMPENSATION, FIRE, MAINTENANCE REPAIRS AND SUPPLIES TO INSURANCE/WORKMEN'S COMPENSATION)		04-12-79
1979-13	A RESOLUTION TRANSFERRING FUNDS (INSURANCE/ LIABILITY (WATER) TO INSURANCE/WORKMEN'S COMP, INSURANCE/LIABILITY (SEWER) TO INSURANCE/ WORKMEN'S COMP, INSURANCE/LIABILITY (GOLF COURSE) TO INSURANCE/WORKMEN'S COMP, INSURANCE/LIABILITY (RECREATION) TO INSURANCE/WORKMEN'S COMP, INSURANCE/UNEMPLOYMENT (GOLF COURSE) TO SOCIAL SECURITY TAXES, APPROPRIATIONS FOR		04-12-79

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	CONTINGENCIES TO WATER/CAPITAL OUTLAY		
1979-14	A RESOLUTION ADOPTING POLICY IN REGARDS TO VACATION BENEFITS FOR DISTRICT EMPLOYEES		04-12-79
1979-15	A RESOLUTION ADOPTING REPORT DESCRIBING PARCELS SUBJECT TO WATER AVAILABILITY CHARGE FOR F/Y 79-80		05-10-79
1979-16	BUDGET TRANSFERS (DISTRICT GENERAL BUDGET - PERS. SERVICES/ 05-10-79 OFFICE MANAGER MISCELLANEOUS TO OFFICE SUPPLIES		
1979-17	BUDGET TRANSFERS - MAINTENANCE DISTRICT NO. 1 - SEWER/CITY OF WILLITS TO WATER/UTILITIES, WATER/ TELEMETRY, WATER/MAINTENANCE, REPAIRS AND SUPPLIES, AND WATER/PROFESSIONAL SERVICES		05-10-79
1979-18	A RESOLUTION ESTABLISHING DISTRICT POLICY RE: WATER AND SEWER CONNECTIONS - BUILDING/USE PERMIT <i>(Rescinded by Resolution 1980-26)</i>		05-24-79
1979-19	A RESOLUTION ESTABLISHING RATE SCHEDULE FOR WATER SERVICE CONNECTIONS (EFFECTIVE 07-01-79) <i>(Amended By Resolution No. 1983-17)</i>		05-24-79
1979-20	A RESOLUTION AUTHORIZING THE EXECUTION OF CETA SUB-GRANTS		06-14-79
1979-21	A RESOLUTION REGARDING BOND (SECURITY) SECRETARY		06-14-79
1979-22	A RESOLUTION GRANTING A NON-EXCLUSIVE EASEMENT PARCEL A-1 AND A-2, BROOKTRAILS VACATION VILLAGE		06-14-79
1979-23	A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT RELATING TO COLLECTION OF WATER AVAILABILITY CHARGES AND SEWER AVAILABILITY CHARGES BY THE COUNTY OF MENDOCINO FOR FISCAL YEAR 1979-1980 <i>(Superseded by Resolution 1979-29)</i>		06-14-79
1979-24	A RESOLUTION AUTHORIZING THE EXECUTION OF JOINT POWERS AGREEMENT WITH LITTLE LAKE FIRE DISTRICT		06-14-79
1979-25	A RESOLUTION RESCINDING DISTRICT RESOLUTIONS 1978-35, 1978-44, 1978-48 AND PORTIONS OF 1978-20		06-14-79
1979-26	A RESOLUTION TRANSFERRING FUNDS (MISCELLANEOUS TO OFFICE SUPPLIES)		06-28-79
1979-27	A RESOLUTION AUTHORIZING EXECUTION OF ROADWAY EASEMENT(DAVID CROTHERS)		06-28-79
1979-28	A RESOLUTION TRANSFERRING FUNDS (COMMUNITY CENTER TO STREAM STOCKING, APPROPRIATION FOR		06-28-79

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	CONTINUING TO MAINTENANCE, REPAIRS, AND SUPPLIES (RECREATION)		
1979-29	A RESOLUTION AUTHORIZING PRESIDENT OF THE BOARD OF DIRECTORS TO EXECUTE CONTRACTS WITH THE COUNTY OF MENDOCINO (Water & Sewer Availability Charges)		07-26-79
1979-30	A RESOLUTION APPOINTING DEPUTY SECRETARY TO THE BOARD OF DIRECTORS		07-26-79
1979-31	A RESOLUTION SETTING SALARIES FOR F/Y 79-80		08-09-79
1979-32	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR FISCAL YEAR 1979-1980 FOR BROOKTRAILS COMMUNITY SERVICES DISTRICT MAINTENANCE DISTRICT NO. 1; AND MAINTENANCE DISTRICT NO. 1976-1		08-09-79
1979-33	RESOLUTION OF INTENTION TO APPROVE A CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT		08-23-79
1979-34	A RESOLUTION AWARDED A CONTRACT FOR BUCKEYE DRIVE ROAD IMPROVEMENTS		09-13-79
1979-35	A RESOLUTION AUTHORIZING A CONTRACT PROVIDING FOR THE PARTICIPATION OF THE PUBLIC AGENCY IN THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM MAKING ITS EMPLOYEES MEMBERS OF SAID SYSTEM <i>(Amended by Resolution 1981-44)</i>		09-13-79
1979-36	A RESOLUTION AWARDED A CONTRACT FOR THE FIRE DEPARTMENT BUILDING EXTENSION		09-27-79
1979-37	A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OWNED BY DISTRICT AS SURPLUS AND AUTHORIZATION FOR DISPOSING OF SAID PROPERTY		10-11-79
1979-38	A RESOLUTION DISPENSING WITH THE SECOND REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS FOR THE MONTHS OF NOVEMBER AND DECEMBER		10-11-79
1979-39	A RESOLUTION DESIGNATING AN ALTERNATIVE DEPOSITORY OF DISTRICT FUNDS		11-08-79
1979-40	A RESOLUTION AMENDING SALARIES FOR FISCAL YEAR 1979-1980		11-08-79
1979-41	A RESOLUTION TRANSFERRING FUNDS		11-08-79
1979-42	A RESOLUTION TRANSFERRING FUNDS		11-08-79

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1979-43	A RESOLUTION TRANSFERRING FUNDS		11-08-79
1979-44	A RESOLUTION FIXING THE TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF BROOKTRAILS COMMUNITY SERVICES DISTRICT AND FOR PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS OF SUCH BOARD MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS		12-13-79
1979-45	A RESOLUTION FOR THE DETACHMENT OF TERRITORY FROM THE DISTRICT (GOVERNMENT CODE SECTION 56195) (Rescinded during 11-12-81 Public Hearing)		12-13-79
1979-46	A RESOLUTION APPOINTING OFFICERS OF THE DISTRICT		12-13-79
1980-1	A RESOLUTION ESTABLISHING COMMITTEES OF THE BOARD (Amends Resolution 1977-28)		01-10-80
1980-2	A RESOLUTION AUTHORIZING AND DIRECTING ISSUANCE OF DUPLICATE BONDS AND COUPONS		01-10-80
1980-3	A RESOLUTION TRANSFERRING FUNDS		01-10-80
1980-4	A RESOLUTION TRANSFERRING FUNDS		01-24-80
1980-5	A RESOLUTION OF INTENT TO APPLY FOR FEDERAL ASSISTANCE		02-14-80
1980-6	A RESOLUTION TRANSFERRING FUNDS		02-28-80
1980-7	A RESOLUTION ADOPTING A WRITTEN POLICY OF THE BOARD OF DIRECTORS FOR CONSIDERATION OF RESIDENTIAL EASEMENT REQUESTS OVER DISTRICT GREENBELT PARCELS <i>(Repealed by Resolution No. 1996-46)</i>		02-28-80
1980-8	A RESOLUTION OF INTENT TO APPLY FOR A CALIFORNIA DEPARTMENT OF HEALTH PERMIT TO OPERATE AN EXISTING WATER TREATMENT PLANT AND CONSTRUCT ADDITIONAL IMPROVEMENTS		03-27-80
1980-9	A RESOLUTION GRANTING AN EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY (Over Parcel "V" to serve J. Graux)		03-27-80
1980-10	A RESOLUTION AUTHORIZING NEGOTIATIONS FOR SAFE DRINKING WATER LOAN		04-10-80
1980-11	A RESOLUTION TRANSFERRING FUNDS		04-10-80

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1980-12	A RESOLUTION RENAMING TOBACCO BUSH TRAIL IN HONOR OF RAY ROCKEFELLER		04-10-80
1980-13	A RESOLUTION TRANSFERRING FUNDS		04-24-80
1980-14	A RESOLUTION AUTHORIZING GENERAL MANAGER TO ENTER AGREEMENT WITH RESPECT TO OPERATION OF THE PRO SHOP		04-24-80
1980-15	A RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY OF THIS BOARD TO EXECUTE A DEED OF ACCESS EASEMENT		04-24-80
1980-16	A RESOLUTION TRANSFERRING FUNDS		05-08-80
1980-17	A RESOLUTION ADOPTING NEGATIVE DECLARATION RE: BROOKTRAILS WATER TREATMENT FACILITIES ADDITIONS		05-22-80
1980-18	A RESOLUTION FIXING A WATER AVAILABILITY CHARGE FOR FISCAL YEAR 1980-1981		05-22-80
1980-19	A RESOLUTION ADOPTING BROOKTRAILS COMMUNITY SERVICES DISTRICT PRELIMINARY 1980-81 BUDGET		05-22-80
1980-20	A RESOLUTION SETTING SALARIES FOR F/Y 1980-81		06-12-80
1980-21	A RESOLUTION TRANSFERRING FUNDS		06-12-80
1980-22	A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SUBMIT AN APPLICATION FOR DAVIS-GRUNSKY ACT GRANT FUNDS		06-12-80
1980-23	A RESOLUTION INITIATING PROCEEDINGS FOR THE DETACHMENT OF TERRITORY FROM THE DISTRICT, LAFCO NO. 80-1 - THE SYLVAN DALE DETACHMENT		06-12-80
1980-24	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF WATER AVAILABILITY CHARGES		06-26-80
1980-25	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH COUNTY OF MENDOCINO RE: COLLECTION SEWER AVAILABILITY CHARGES		06-26-80
1980-26	A RESOLUTION RESCINDING RESOLUTION NO. 1979-18		06-26-80
1980-27	A RESOLUTION REJECTING ALL BIDS FOR BROOKTRAILS WATER TREATMENT FACILITIES ADDITIONS PROJECT		06-26-80
1980-28	A RESOLUTION ORDERING DETACHMENT OF TERRITORY AFTER HEARING (GOVERNMENT CODE SECTION 56320)		07-10-80

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1980-29	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR FISCAL YEAR 1980-1981 FOR BROOKTRAILS COMMUNITY SERVICES DISTRICT MAINTENANCE DISTRICT NO. 1; AND MAINTENANCE DISTRICT NO. 1976-1		07-10-80
1980-30	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM RE: STATE SOCIAL SECURITY COVERAGE		07-24-80
1980-31	A RESOLUTION SETTING DATE FOR ELECTION (SYLVANDALE DETACHMENT)		07-24-80
1980-32	CREATION OF MAINTENANCE WORKER/MECHANIC POSITION AND AMENDMENT OF FISCAL YEAR 1980-81 SALARY RESOLUTION		08-14-80
	A RESOLUTION AMENDING THE DISTRICT CONFLICT OF INTEREST CODE REDUCING CERTAIN REPORTING REQUIREMENTS AND ESTABLISHING TIME FOR FILING REPORTS		08-28-80
1980-34	A RESOLUTION APPOINTING OFFICERS OF THE DISTRICT		10-23-80
1980-35	A RESOLUTION TRANSFERRING FUNDS		10-23-80
1980-36	A RESOLUTION VACATING ELECTION		10-23-80
1980-37	A RESOLUTION CALLING A SPECIAL ELECTION		10-23-80
1980-38	A RESOLUTION TRANSFERRING FUNDS		11-13-80
1980-39	A RESOLUTION OF ABATEMENT PER DISTRICT ORD 22		11-13-80
1980-40	A RESOLUTION OF ADOPTION OF ABATEMENT ORDER		12-11-80
1980-41	A RESOLUTION FIXING THE TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF BROOKTRAILS COMMUNITY SERVICES DISTRICT AND FOR PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS OF SUCH BOARD MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS		12-11-80
1980-42	A RESOLUTION AMENDING DISTRICT RESOLUTION NO. 1980-37; A RESOLUTION CALLING SPECIAL ELECTION		12-11-80
1980-43	A RESOLUTION TRANSFERRING FUNDS		12-11-80
1981-1	A RESOLUTION FIXING WATER SERVICES AND WATER CONNECTION CHARGES - VOID (See Resolution No. 1981-5)		

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1981-2	A RESOLUTION SETTING FORTH AN APPOINTMENTS LIST (GOVERNMENT CODE SECTION 54972)		01-08-81
1981-3	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS COMMUNITY SERVICES DISTRICT CALLING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF CONFIRMING AN ORDINANCE IMPOSING A SPECIAL TAX FOR FIRE PROTECTION; AND FIXING THE DATE OF SAID ELECTION <i>(Rescinded by Resolution No. 1981-7)</i>		01-08-81
1981-4	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS COMMUNITY SERVICES DISTRICT REQUESTING THE COUNTY CLERK OF THE COUNTY OF MENDOCINO TO RENDER SPECIFIED ELECTION SERVICES IN CONNECTION WITH A SPECIAL ELECTION TO BE HELD WITHIN THE DISTRICT ON TUESDAY, MAY 12, 1981		01-08-81
1981-5	A RESOLUTION AMENDING DISTRICT RESOLUTION 1978-20 WITH REGARDS TO MINIMUM MONTHLY WATER RATE		01-22-81
1981-6	A RESOLUTION TRANSFERRING FUNDS		01-22-81
1981-7	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS COMMUNITY SERVICES DISTRICT CALLING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF CONFIRMING AN ORDINANCE IMPOSING A SPECIAL TAX FOR FIRE PROTECTION; AND FIXING THE DATE OF SAID ELECTION		01-22-81
1981-8	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS COMMUNITY SERVICES DISTRICT REQUESTING THE COUNTY CLERK OF THE COUNTY OF MENDOCINO TO RENDER SPECIFIED ELECTION SERVICES IN CONNECTION WITH A SPECIAL ELECTION TO BE HELD WITHIN THE DISTRICT ON TUESDAY, JUNE 2, 1981		01-22-81
1981-9	A RESOLUTION CALLING AN ELECTION TO BE CONSOLIDATED WITH THE DISTRICT SPECIAL ELECTION ON JUNE 2, 1981 RELATING TO THE SYLVANDALE DETACHMENT		01-22-81
1981-10	A RESOLUTION ADOPTING NEGATIVE DECLARATION RE: BROOKTRAILS RESTROOM CONSTRUCTION		02-13-81
1981-11	A RESOLUTION TRANSFERRING FUNDS		02-13-81
1981-12	A RESOLUTION APPROVING THE APPLICATION FOR 1980 STATE GRANT MONEYS PROJECT: BROOKTRAILS RESTROOM CONSTRUCTION		02-13-81

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1981-13	A RESOLUTION APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION GRANT FUNDS		02-13-81
1981-14	A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OWNED BY DISTRICT AS SURPLUS AND AUTHORIZATION FOR DISPOSING OF SAID PROPERTY		02-26-81
1981-15	A RESOLUTION TRANSFERRING FUNDS		03-12-81
1981-16	A RESOLUTION SETTING SALARIES FOR FISCAL YEAR 1981-1982		03-26-81
1981-17	A RESOLUTION TRANSFERRING FUNDS		04-09-81
1981-18	A RESOLUTION FIXING A WATER AVAILABILITY CHARGE FOR FISCAL YEAR 1981-1982		04-23-81
1981-19	A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT RELATING TO THE OPERATION OF THE GOLF COURSE AND TENANCY AGREEMENT <i>(Amended by Resolution 1981-22)</i>		05-14-81
1981-20	A RESOLUTION ADOPTING NEGATIVE DECLARATION RE: BROOKTRAILS FIRE PREVENTION PROGRAM		05-28-81
1981-21	A RESOLUTION TRANSFERRING FUNDS		05-28-81
1981-22	A RESOLUTION AMENDING THE AUTHORIZATION OF AN AGREEMENT RELATING TO THE OPERATION OF THE GOLF COURSE		05-28-81
1981-23	A RESOLUTION ADOPTING A FIREWOOD CUTTING POLICY FOR 1981 (Revised 7-9-81 Board. Mtg.)		05-28-81
1981-24	A RESOLUTION DECLARING FIRE PROTECTION SPECIAL TAX ORDINANCE ADOPTED BY THE PEOPLE OF THE DISTRICT		06-25-81
1981-25	A RESOLUTION TRANSFERRING FUNDS		06-25-81
1981-26	A RESOLUTION ADOPTING A POLICY REGARDING EXPENSE OF PUBLICATION OF CANDIDATE STATEMENT OF QUALIFICATIONS ELECTIONS CODE SECTION 10012.5		07-09-81
1981-27	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF WATER AVAILABILITY CHARGES (amended by Res.1981-32)		07-23-81
1981-28	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF SEWER AVAILABILITY CHARGES		07-23-81
1981-29	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT		07-23-81

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	WITH THE COUNTY OF MENDOCINO. FIRE SPECIAL TAX		
1981-30	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR FISCAL YEAR 1981-82 FOR BROOKTRAILS COMMUNITY SERVICES DISTRICT MAINTENANCE DISTRICT NO.1, MAINTENANCE DISTRICT NO.1976-1 AND FIRE PROTECTION	08-13-81	
1981-31	A RESOLUTION AUTHORIZING THE LEASE/PURCHASE OF FIRE EQUIPMENT AND FURTHER AUTHORIZING EXECUTION AGREEMENT WITH BANK OF AMERICA	08-13-81	
1981-32	A RESOLUTION AMENDING DISTRICT RESOLUTION 1981-27 WITH REGARD TO COUNTY COLLECTION OF WATER AVAILABILITY CHARGES	08-13-81	
1981-33	A RESOLUTION OF ABATEMENT PER DISTRICT ORD 22	08-27-81	
1981- 34	A RESOLUTION TRANSFERRING FUNDS	09-10-81	
1981- 35	A RESOLUTION CALLING SPECIAL ELECTION	09-10-81	
1981- 36	A RESOLUTION AUTHORIZING APPLICATION TO THE STATE DEPARTMENT OF HEALTH FOR PERMIT TO OPERATE EXISTING WATER SYSTEM AND FACILITIES AND ESTABLISHING PRIORITIES FOR EXPANDED CAPACITY OF WATER SYSTEM AND FURTHER ESTABLISHING A THREE-PHASE PROGRAM TO IMPLEMENT ENUMERATED PRIORITIES	09-10-81	
1981-37	A RESOLUTION FOLLOWING PUBLIC HEARING ON DISTRICT BOND ISSUE PER IMPROVEMENT ACT OF 1915	10-08-81	
1981-38	A RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 1981-82	11-12-81	
1981-39	A RESOLUTION AUTHORIZING EXECUTION OF JOINT POWERS AGREEMENT - RE: COLLECTIVE SELF-INSURANCE FOR PAYMENT OF CLAIMS UNDER THE WORKERS' COMPENSATION LAW AND AUTHORIZATION TO PARTICIPATE IN PROGRAM CSDA	11-12-81	
1981-40	A RESOLUTION FIXING THE TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF BROOKTRAILS COMMUNITY SERVICES DISTRICT AND FOR PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS OF SUCH BOARD MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS	12-01-81	
1981-41	A RESOLUTION ADOPTING NEGATIVE DECLARATION - RE: BROOKTRAILS WATER TREATMENT FACILITIES ADDITIONS	12-17-81	
1981-42	A RESOLUTION ABANDONING DETACHMENT PROCEEDINGS	12-17-81	

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date Adopted</u>
	DESIGNATED AS THE SYLVANDALE DETACHMENT	
1981-43	A RESOLUTION SETTING FORTH DISTRICT REWARD POLICY (SEE ALSO ADMINISTRATIVE REGULATION NO. 4)	12-17-81
1981-44	A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT(See Resolution 1979-35)	12-17-81
1982-1	A RESOLUTION REQUESTING MENDOCINO COUNTY BOARD OF SUPERVISORS TO CHANGE THE HIGHWAY NAME FOR LUPINE ROAD TO PRIMROSE DRIVE	01-14-82
1982-2	A RESOLUTION AUTHORIZING THE BROOKTRAILS FIRE DEPARTMENT TO PURCHASE FIRE FIGHTING MATERIALS AND SUPPLIES THROUGH THE OFFICE OF PROCUREMENT, DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA	01-14-82
1982-3	A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT PROVIDING FOR THE PARTICIPATION OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT FIRE MEMBERS IN THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM	01-14-82
1982-4	A RESOLUTION AUTHORIZING THE BROOKTRAILS FIRE DEPARTMENT TO PURCHASE ONE 1982 DODGE PICKUP THROUGH THE OFFICE OF PROCUREMENT, DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA	02-25-82
1982-5	A RESOLUTION ADOPTING NEGATIVE DECLARATION RE: WATER AND SEWER RATE INCREASES	03-11-82
1982-6	A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OWNED BY THE DISTRICT AS SURPLUS AND AUTHORIZING DISPOSITION OF SAID PROPERTY	03-25-82
1982-7	A RESOLUTION ADOPTING A POLICY AND FEE STRUCTURE FOR USE OF THE GOLF COURSE DECK	04-08-82
1982-8	A RESOLUTION TRANSFERRING FUNDS	04-22-82
1982-9	A RESOLUTION RESCINDING RESOLUTIONS 113 AND 139 (MEMORANDUM OF UNDERSTANDING - CALIF. DEPT. OF FORESTRY)	04-22-82
1982-10	A RESOLUTION AUTHORIZING THE GENERAL MANAGER OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT TO PURCHASE MATERIALS AND SUPPLIES THROUGH THE OFFICE OF PROCUREMENT, DEPARTMENT OF GENERAL SERVICES OF	05-13-82

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	THE STATE OF CALIFORNIA		
1982-11	A RESOLUTION FIXING A WATER AVAILABILITY CHARGE FOR FISCAL YEAR 1982-83		05-27-82
1982-12	A RESOLUTION TRANSFERRING FUNDS		05-27-82
1982-13	A RESOLUTION TRANSFERRING FUNDS		06-10-82
1982-14	A RESOLUTION SETTING SALARIES FOR F/Y 1982-83		07-08-82
1982-15	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR FISCAL YEAR 1982-83 FOR BROOKTRAILS COMMUNITY SERVICES DISTRICT MAINTENANCE DISTRICT NO. 1, MAINTENANCE DISTRICT NO.1976-1 AND FIRE PROTECTION		07-08-82
1982-16	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO - RE: COLLECTION OF WATER AVAILABILITY CHARGES		07-22-82
1982-17	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO - RE: COLLECTION OF SEWER AVAILABILITY CHARGES		07-22-82
1982-18	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO - RE: SPECIAL FIRE TAX		07-22-82
1982-19	A RESOLUTION AUTHORIZING ACCEPTANCE OF LOAN/GRANT UNDER CALIFORNIA SAFE DRINKING WATER BOND LAW OF 1976, DESIGNATING AN OFFICER TO EXECUTE THE CONTRACT AND DESIGNATING AN OFFICER TO APPROVE PARTIAL PAYMENT ESTIMATES		07-22-82
1982-20	A RESOLUTION OF ABATEMENT PER DISTRICT ORDINANCE NO. 22		07-22-82
1982-21	A RESOLUTION COMMENDING R. E. McMILLAN AND DEPARTMENT OF HEALTH SERVICES STAFF		07-22-82
1982-22	A RESOLUTION OF ADOPTION OF ABATEMENT ORDER (1661 DAPHNE DRIVE)		08-12-82
1982-23	A RESOLUTION FOLLOWING PUBLIC HEARINGS ON STATUS OF IMPROVEMENT BONDS ISSUED BY THE DISTRICT PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915		09-03-82
1982-24	A RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 1982-83		09-09-82
1982-25	A RESOLUTION ESTABLISHING A SPECIAL FUND FOR DEPOSIT OF RECEIPTS AND ACCOUNTING FOR		09-23-82

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	DISBURSEMENT OF SPECIAL FIRE TAX MONIES		
1982-26	A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SUBMIT AN APPLICATION FOR ROBERTI-Z'BERG URBAN- OPEN SPACE AND RECREATION PROGRAM GRANT FUNDS		10-14-82
1982-27	A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY		11-11-82
1982-28	A RESOLUTION FIXING THE TIME AND PLACE FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT AND FOR PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS OF SUCH BOARD MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS		12-09-82
1982-29	A RESOLUTION SUPPORTING AND URGING THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY TO REOPEN THE WILLITS SHERIFF'S DEPARTMENT SUBSTATION		12-09-82
1982-30	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN I.M.I., INC. AND BROOKTRAILS COMMUNITY SERVICES DISTRICT - RE: DELINQUENT BOND ASSESSMENTS		12-09-82
1982-31	A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING - RE: WATER TREATMENT PLANT IMPROVEMENTS		12-09-82
1982-32	A RESOLUTION TRANSFERRING FUNDS (EXTRA HELP)		12-09-82
1983-1	A RESOLUTION OF COMMENDATION (R. E. TOWNSEND)		01-13-83
1983-2	A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SUBMIT AN APPLICATION TO APPROPRIATE UNAPPROPRIATED WATER		01-13-83
1983-3	A RESOLUTION AUTHORIZING THE OBTAINING OF CREDIT CARD FOR DISTRICT BUSINESS		01-13-83
1983-4	A RESOLUTION ORDERING JUDICIAL FORECLOSURE PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915		01-24-83
1983-5	A RESOLUTION TRANSFERRING FUNDS (HEALTH PLAN)		01-24-83
1983-6	A RESOLUTION ORDERING JUDICIAL FORECLOSURE PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915 - BANK OF CALIFORNIA		02-10-83
1983-7	A RESOLUTION ORDERING JUDICIAL FORECLOSURE PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915 - OTHERS (INDIVIDUALS)		02-10-83

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1983-8	A RESOLUTION APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION GRANT FUND		02-10-83
1983-9	A RESOLUTION ORDERING JUDICIAL FORECLOSURE PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915(INDIVIDUALS)		02-24-83
1983-10	A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OWNED BY THE DISTRICT AS SURPLUS AND AUTHORIZING DISPOSITION OF SAID PROPERTY (1965 FORD PICKUP)		02-24-83
1983-11	A RESOLUTION ORDERING JUDICIAL FORECLOSURE PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915 (INDIVIDUALS)		03-10-83
1983-12	A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY OWNED BY THE DISTRICT AS SURPLUS AND AUTHORIZING SALE OF SAID PROPERTY (850 GALLON TANK)		03-24-83
1983-13	A RESOLUTION TRANSFERRING FUNDS (FIRE DEPARTMENT)		03-24-83
1983-14	A RESOLUTION APPLYING FOR FEDERAL DISASTER ASSISTANCE(BUCKEYE DRIVE)		03-24-83
1983-15	A RESOLUTION ORDERING JUDICIAL FORECLOSURE PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915 (INDIVIDUALS)		03-24-83
1983-16	A RESOLUTION APPROVING INDEMNITY BOND AND AUTHORIZING THE REGISTRATION OF LOST OR DESTROYED BONDS(BROOKTRAILS RESORT IMPROVEMENT DISTRICT, IMPROVEMENT BONDS SERIES NO. 68-2F AND 69-1C)		03-24-83
1983-17	A RESOLUTION AMENDING RESOLUTION NO. 1979-19 RE: WATER SERVICE CONNECTIONS		04-14-83
1983-18	A RESOLUTION TRANSFERRING FUNDS (ADMIN&FIRE DEPT)		04-28-83
1983-19	A RESOLUTION FIXING A WATER AVAILABILITY CHARGE FOR FISCAL 1983-84		05-26-83
1983-20	A RESOLUTION AWARDDING CONTRACT - RE: WATER TREATMENT PLANT IMPROVEMENTS		05-26-83
1983-21	A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR FISCAL YEAR 1983-84 FOR BROOKTRAILS COMMUNITY SERVICES DISTRICT MAINTENANCE DISTRICT NO.1, MAINTENANCE DISTRICT NO.1976-1 AND FIRE PROTECTION		06-09-83
1983-22	A RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 1983-84		06-09-83

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1983-23	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF WATER AVAILABILITY CHARGES		06-09-83
1983-24	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF SEWER AVAILABILITY CHARGES		06-09-83
1983-25	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE:SPECIAL FIRE TAX		06-09-83
1983-26	A RESOLUTION AUTHORIZING ANT) PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING AND/OR EXTENDING THE CENTRAL FIRE STATION FACILITY		06-23-83
1983-27	A RESOLUTION TRANSFERRING FUNDS (Recreation)		06-23-83
1983-28	A RESOLUTION FOLLOWING PUBLIC HEARINGS ON STATUS OF IMPROVEMENT BONDS ISSUED BY THE DISTRICT PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915		07-14-83
1983-29	A RESOLUTION AUTHORIZING AN APPLICATION TO THE COUNTY OF MENDOCINO FOR PURCHASE OF TAX DEEDED PARCELS FOR PUBLIC PURPOSES		07-14-83
1983-30	A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING - RE: BROOKTRAILS FIRE HOUSE ADDITION		07-28-83
1983-31	A RESOLUTION AUTHORIZING THE ACQUIRING OF FEDERAL SURPLUS PROPERTY FROM THE CALIFORNIA STATE AGENCY		07-28-83
1983-32	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT TO PURCHASE STATE TAX DEEDED LAND, MENDOCINO COUNTY ASSESSOR'S PARCEL # 96/010/02 (RESERVOIR)		08-11-83
1983-33	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT TO PURCHASE STATE TAX DEEDED LAND, MENDOCINO COUNTY ASSESSOR'S PARCEL # 96/020/03 (RESERVOIR)		08-11-83
1983-34	A RESOLUTION REJECTING BID AND AUTHORIZING RE-ADVERTISING RE: BROOKTRAILS FIRE HOUSE ADDITION		08-25-83
83-35	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN BROOKTRAILS CO., LTD., AND BROOKTRAILS COMMUNITY SERVICES DISTRICT, AND MENDO-HUMBOLDT CO., LTD., AND BROOKTRAILS COMMUNITY SERVICES DISTRICT RE: PAYMENT OF DELINQUENT BOND ASSESSMENTS		08-25-83
1983-36	A RESOLUTION ESTABLISHING A SPECIAL FUND FOR		09-22-83

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	HEALTH INSURANCE(RESCINDED BY RESOLUTION NO. 1987-11)		
1983-37	A RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROJECT AGREEMENT FOR LAND AND WATER CONSERVATION FUND PROTECT NO. 06-01019		10-13-83
1983-38	A RESOLUTION REJECTING BIDS RE: BROOKTRAILS FIRE HOUSE ADDITION		10-13-83
1983-39	A RESOLUTION OF VACATION OF PUBLIC SERVICE EASEMENT(Brooktrails Dr.-D. Wallace)		10-13-83
*1983-40	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN SELKIRK CORPORATION LTD. AND BROOKTRAILS COMMUNITY SERVICES DISTRICT - RE: PAYMENT OF DELINQUENT BOND ASSESSMENTS		11-10-83
1983-41	A RESOLUTION FIXING THE TIME AND PLACE FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT AND FOR PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS OF SUCH BOARD MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS		12-08-83
1983-42	A RESOLUTION ACCEPTING PROPOSAL FOR CONSTRUCTION OF FIRE HOUSE EXPANSION PHASE I (Clark Construction)		12-08-83
1984-1	A RESOLUTION SETTING SALARIES FOR FISCAL YEAR 1983-1984 (Effective 01/01/84)		01-12-84
1984-2	A RESOLUTION RESCINDING RESOLUTION NO. 1983-42 AND REJECTING BIDS FOR CONSTRUCTION OF FIRE HOUSE EXPANSION, PHASE I		01-26-84
1984-3	A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING RE: BROOKTRAILS PUMP STATION MODIFICATIONS		02-23-84
1984-4	A RESOLUTION INCREASING REVOLVING CASH FUND		03-08-84
1984-5	A RESOLUTION AWARDDING CONTRACT BROOKTRAILS PUMP STATION MODIFICATIONS		03-22-84
1984-6	A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING - OFFICE REHABILITATION PROJECT		04-12-84
1984-7	A RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING AND/OR EXTENDING		04-12-84

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	THE CENTRAL FIRE STATION FACILITY		
1984-8	A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING RE: BROOKTRAILS FIRE HOUSE ADDITION - PHASE I		04-12-84
1984-9	A RESOLUTION ACCEPTING PROPOSAL FOR CONSTRUCTION OF FIRE HOUSE EXPANSION PHASE I		04-26-84
1984-10	A RESOLUTION FIXING A WATER AVAILABILITY CHARGE FY 85-85		05-24-84
1984- 11	A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR FISCAL YEAR 1984-85 FOR BROOKTRAILS COMMUNITY SERVICES DISTRICT MAINTENANCE DISTRICT NO.1 AND MAINTENANCE DISTRICT 1976-1 AND FIRE PROTECTION		06-14-84
1984- 12	A RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 1984-85		06-14-84
1984-13	A RESOLUTION FOLLOWING PUBLIC HEARINGS ON STATUS OF IMPROVEMENT BONDS ISSUED BY THE DISTRICT PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915		06-28-84
1984-14	A RESOLUTION SETTING SALARIES FOR FISCAL YEAR 84-85		06-28-84
1984-15	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF WATER AVAILABILITY CHARGES		07-12-84
1984-16	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF SEWER AVAILABILITY CHARGES		07-12-84
1984-17	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO - SPECIAL FIRE TAX		07-12-84
1984-18	A RESOLUTION DECLARING WEEDS A PUBLIC NUISANCE AND INITIATING ABATEMENT PROCEEDINGS		07-12-84
1984-19	A RESOLUTION ADOPTING A POLICY FOR ENCLOSING NON-DISTRICT MATERIAL IN DISTRICT CORRESPONDENCE AND MAILINGS		07-12-84
1984-20	A RESOLUTION OVERRULING OBJECTIONS AND PROCEEDING WITH ABATEMENT		07-26-84
1984-21	A RESOLUTION TRANSFERRING FUNDS		07-26-84
1984-22	A RESOLUTION ACCEPTING COMPLETION OF CONSTRUCTION OF BROOKTRAILS COMMUNITY SERVICES DISTRICT WATER TREATMENT PLANT EXPANSION AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION		07-26-84

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1984-23	A RESOLUTION APPROVING INDEMNITY BOND AND AUTHORIZING THE REGISTRATION OF LOST OR DESTROYED BONDS (BROOKTRAILS RESORT IMPROVEMENT BONDS, SERIES NO. 68-IF)		08-09-84
1984-24	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL		08-09-84
1984-25	A RESOLUTION DECLARING WEEDS A PUBLIC NUISANCE AND INITIATING ABATEMENT PROCEEDINGS		08-09-84
1984-26	A RESOLUTION MODIFYING THE PROVISIONS OF ORDINANCE 44, SECTIONS 1-105 AND 1-509 AS APPLIED TO ASSESSOR'S PARCEL NOS. 098/281/05 AND 098/281/04 OWNED AND DEVELOPED BY LINDBERG LUMBER		09-13-84
1984-27	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. STANLEY L. SELF AND CAROLYN M. SELF) AND RECORDATION THEREOF		09-13-84
1984-28	A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE DISTRICT AS SURPLUS AND AUTHORIZING DISPOSITION OF SAID PROPERTY		09-13-84
1984-29	A RESOLUTION ACCEPTING COMPLETION OF CONSTRUCTION OF BROOKTRAILS COMMUNITY SERVICES DISTRICT FIRE HOUSE EXPANSION PHASE I AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION		09-27-84
1984-30	A RESOLUTION APPROVING TEE APPLICATION FOR GRANT FUNDS UNDER THE REGIONAL COMPETITIVE PROGRAM OF THE CALIFORNIA PARK AND RECREATIONAL FACILITIES ACT OF 1984 FOR BROOKTRAILS MULTI-PURPOSE FIELD CONSTRUCTION		09-27-84
1984-31	A RESOLUTION ORDERING JUDICIAL FORECLOSURE PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915		10-11-84
1984-32	A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING RE: INSTALLATION OF WATER PIPELINE ALONG SHERWOOD ROAD AND BIRCH TERRACE		10-11-84
1984-33	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. TERRAVDERDE, LTD.; I.R. FINANCIAL CORPORATION; WESTLANDS LIMITED; FRANK MOLTA; MILLIE MOLTA; HOWARD E. OLSEN; SHERRILL M. OLSEN; AND WESTERN TITLE INSURANCE COMPANY AND RECORDATION THEREOF		10-11-84
1984-34	A RESOLUTION TRANSFERRING FUNDS (Insurance- General Liability to Capital Outlay/Fire Department)		10-11-84
1984-35	A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT DEED		10-25-84

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	FROM DONALD R. HAMMETT AND JOAN J. HAMMETT AND RECORDATION THEREOF		
1984-36	A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT DEED FROM RONALD J. BELCHER AND MARY A. BELCHER AND RECORDATION THEREOF		10-25-84
1984-37	A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT DEED FROM RICHARD F. KNADLER AND RECORDATION THEREOF		10-25-84
1984-38	A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT DEED FROM MICHAEL P. BUCKLEY AND RECORDATION THEREOF		10-25-84
1984-39	A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT DEED FROM LEONARD J. CORDINI AND MARY G. CORDINI AND RECORDATION THEREOF		10-25-84
1984-40	A RESOLUTION OF INTENTION TO SELL REAL PROPERTY PURSUANT TO THE DELINQUENT ASSESSMENT ACQUISITION AND SALES LAW OF 1915		10-25-84
1984-41	A RESOLUTION ESTABLISHING WATER, SEWER AND RECREATION ENTERPRISE FUNDS		10-25-84
1984-42	A RESOLUTION AWARDEING CONTRACT TO K.R. LARSEN FOR INSTALLATION OF WATER PIPELINE ALONG SHERWOOD ROAD AND BIRCH TERRACE		11-01-84
1984-43	A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT EASEMENT FROM MARYANN SKOWRONSKI AND RECORDATION THEREOF		11-08-84
1984-44	A RESOLUTION AUTHORIZING INVESTMENT OF B.C.S.D. MONIES IN LOCAL AGENCY INVESTMENT FUND		11-03-84
1984-45	A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE DISTRICT AS SURPLUS AND AUTHORIZING DISPOSITION OF SAID PROPERTY		11/08/84
1984-46	A RESOLUTION FIXING THE TIME AND PLACE FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT AND FOR PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS OF SUCH BOARD MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS		12/13/84
1984-47	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. BANK OF CALIFORNIA, NATIONAL ASSOCIATION: AND I.R. FINANCIAL CORPORATION) AND RECORDATION THEREOF		12/13/84
1984-48	A RESOLUTION INCREASING SEWER PLANT EXPANSION		12/13/84

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	RESERVE		
1985-1	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION AND RECORDATION THEREOF (TERRAVERDE, LTD.)	01/10/85	
1985-2	A RESOLUTION SETTING SALARIES FOR FISCAL YEAR 1984/35	01/10/85	
1985-3	A RESOLUTION TRANSFERRING FUNDS	01/10/35	
1985-4	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION AND RECORDATION THEREOF (BROWN CASE)	01/10/85	
1985-5	A RESOLUTION OF INTENTION TO SELL REAL PROPERTY PURSUANT TO THE DELINQUENT ASSESSMENT ACQUISITION AND SALES LAW OF 1915 (1984 ACQUISITIONS)	01/24/85	
1985-6	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. EDDIE Y. SALEM) AND RECORDATION THEREOF	02/14/85	
1985-7	A RESOLUTION OF NECESSITY AUTHORIZING ATTORNEY FOR THE DISTRICT TO INSTITUTE EMINENT DOMAIN PROCEEDINGS FOR THE ACQUISITION OF REAL PROPERTY INTERESTS FOR THE CONSTRUCTION OF A WATER DISTRIBUTION PROJECT	02/14/85	
1985-8	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. LARRY R. FIELDS) AND RECORDATION THEREOF	02/28/85	
1985-9	A RESOLUTION ADOPTING NEGATIVE DECLARATION RE: CONSTRUCTION OF WATER STORAGE TANKS GOOSE ROAD	4-11-85	
1985-10	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED IN LIEU OF FORECLOSURE (BROOKTRAILS COMMUNITY SERVICES DISTRICT 1984 RESOLUTION ORDERING JUDICIAL FORECLOSURE CLAIRE T. BARR) AND RECORDATION THEREOF	4-11-85	
1985-11	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED IN LIEU OF FORECLOSURE (BROOKTRAILS COMMUNITY SERVICES DISTRICT 1984 RESOLUTION ORDERING JUDICIAL FORECLOSURE RUBEN BELTRAN M.D SHEILA BELTRAN) AND RECORDATION THEREOF	4-11-85	
1985-12	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED IN LIEU OF FORECLOSURE (BROOKTRAILS COMMUNITY SERVICES DISTRICT 1984 RESOLUTION ORDERING JUDICIAL FORECLOSURE HERBERT C.W. PARK AND AKIYO H. PARK) AND RECORDATION THEREOF	4-25-85	

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1985-13	A RESOLUTION ACCEPTING COMPLETION OF CONSTRUCTION OF BROOKTRAILS COMMUNITY SERVICES DISTRICT INSTALLATION OF WATER PIPELINE ALONG SHERWOOD ROAD AND BIRCH TERRACE AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION	5-9-85	
1985- 14	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED IN LIEU OF FORECLOSURE (BROOKTRAILS COMMUNITY SERVICES DISTRICT 1984 RESOLUTION ORDERING JUDICIAL FORECLOSURE ROMAN CRUZ, JR.) AND RECORDATION THEREOF	5-9-85	
1985-15	A RESOLUTION FIXING A WATER AVAILABILITY CHARGE FOR FISCAL YEAR 1985-1986	5-23-85	
1985-16	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. RICHARD A. BASSI) AND RECORDATION THEREOF	5-23-85	
1985-17	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED IN LIEU OF FORECLOSURE (BROOKTRAILS COMMUNITY SERVICES DISTRICT 1984 RESOLUTION ORDERING JUDICIAL FORECLOSURE-RHLP CO., LTD.) AND RECORDATION THEREOF	5-23-85	
1985-18	A RESOLUTION ADOPTING A POLICY REGARDING EXPENSE OF PUBLICATION OF CANDIDATE STATEMENT OF QUALIFICATIONS ELECTIONS CODE SECTION 10012.5	6-13-85	
1985-19	A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING RE: BROOKTRAILS FIRE STATION ADDITION PHASE II	6-13-85	
1985-20	A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING RE: CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS AT TANKS 7, 16 & 17	6-13-85	
1985-21	A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR FISCAL YEAR 19 85-86 FOR THE BROOKTRAILS COMMUNITY SERVICES DISTRICT MAINTENANCE DISTRICT NO. 1, MAINTENANCE DISTRICT NO. 1976-1 AND FIRE PROTECTION	6-27-85	
1985-22	A RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 1985-86	6-27-85	
1985-23	A RESOLUTION SETTING SALARIES FOR FISCAL YEAR 1985-86	6-27-85	
1985-24	A RESOLUTION ESTABLISHING AN EQUIPMENT REPLACEMENT FUND	6-27-85	
1985-25	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED IN LIEU OF FORECLOSURE (BROOKTRAILS COMMUNITY SERVICES DISTRICT 1983 RESOLUTION ORDERING JUDICIAL FORECLOSURE LEON O. GILLES) AND RECORDATION THEREOF	6-27-85	

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1985-26	A RESOLUTION REJECTING BIDS RE: CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS AT TANKS 7 AND 16, SCHEDULE A	7-11-85	
1985-27	A RESOLUTION AWARDED CONTRACT TO STELLAR CONSTRUCTION, INC. FOR CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS AT TANK 17, SCHEDULE B	7-11-85	
1985-28	A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING RE: CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS AT TANK 7	7-11-85	
1985-29	A RESOLUTION FOLLOWING PUBLIC HEARINGS ON STATUS OF IMPROVEMENT BONDS ISSUED BY THE DISTRICT PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915	7-11-85	
1985-30	A RESOLUTION REJECTING BIDS - FIRE STATION ADDITION PHASE II	7-11-85	
1985-31	A RESOLUTION ACCEPTING BEST PROPOSAL AND AUTHORIZING EXECUTION OF DEED	7-25-85	
1985-32	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF WATER AVAILABILITY CHARGES	7-25-85	
1985-33	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF SEWER AVAILABILITY CHARGES	7-25-85	
1985-34	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF SPECIAL FIRE TAX	7-25-85	
1985-35	A RESOLUTION APPROVING INDEMNITY BOND AND AUTHORIZING THE REGISTRATION OF LOST OR DESTROYED COUPONS (BROOKTRAILS RESORT IMPROVEMENT DISTRICT, IMPROVEMENT BONDS, SERIES NO. 68-2K (Lessin))	7-25-85	
1985-36	A RESOLUTION AUTHORIZING THE BORROWING OF FUNDS	7-25-85	
1985-37	A RESOLUTION PROVIDING FOR THE PURCHASE OF SUPPLIES AND EQUIPMENT	8-8-85	
1985-38	A RESOLUTION PROVIDING FOR THE LETTING OF CONTRACTS FOR THE DOING OF WORK	8-8-85	
1985-39	A RESOLUTION AWARDED CONTRACT TO RICHARDSON ENGINEERING CONTRACTORS, INC., FOR CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS AT TANK 7	8-8-85	
1985-40	A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE REGIONAL COMPETITIVE PROGRAM OF	8-8-85	

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	THE CALIFORNIA PARK AND RECREATIONAL FACILITIES ACT OF 1984 FOR BROOKTRAILS MULTIPURPOSE FIELD CONSTRUCTION		
1985-41	A RESOLUTION ACCEPTING COMPLETION OF CONSTRUCTION OF BROOKTRAILS COMMUNITY SERVICES DISTRICT WATER SYSTEM IMPROVEMENTS, TANK 17, BUCKEYE PLACE AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION	8-22-85	
1985-42	A RESOLUTION ORDERING JUDICIAL FORECLOSURE PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915 OF THE LIENS OF THE DELINQUENT BOND ASSESSMENTS AND ORDERING THAT THE MENDOCINO COUNTY TAX COLLECTOR BE CREDITED WITH THOSE ASSESSMENTS	8-22-85	
1985-43	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. EDDIE Y. SALEM) AND RECORDATION THEREOF	8-22-85	
1985-44	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. DAVID E. JONES) AND RECORDATION THEREOF	8-22-85	
1985-45	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT v. BANK OF CALIFORNIA, N.A.) AND RECORDATION THEREOF	9-26-85	
1985-46	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT v. GUY MASTERSON) AND RECORDATION THEREOF	9-26-85	
1985-47	A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT OF EASEMENT FROM JACK A. WIENS AND RUTH H. WIENS AND RECORDATION THEREOF	9-26-85	
1985-48	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BCSD V. ELIAS G. CHAGHOURI) AND RECORDATION THEREOF	10-10-85	
1985-49	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BCSD V. THEODORE L. BENSUN) AND RECORDATION THEREOF	10-10-85	
1985-50	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED IN LIEU OF FORECLOSURE (BROOKTRAILS COMMUNITY SERVICES DISTRICT 1984 RESOLUTION ORDERING JUDICIAL FORECLOSURE HAYWARD O. MERRITT AND HERMAN L. MERRITT) AND RECORDATION THEREOF	10-24-85	
1985-51	A RESOLUTION ORDERING JUDICIAL FORECLOSURE PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915	10-24-85	

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	OF THE LIENS OF THE DELINQUENT BOND ASSESSMENTS AND ORDERING THAT THE MENDOCINO COUNTY TAX COLLECTOR BE CREDITED WITH THOSE ASSESSMENTS		
1985-52	A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISING RE: BROOKTRAILS COMMUNITY SERVICES DISTRICT FIRE STATION ADDITION, PHASE II	11-14-85	
1985-53	A RESOLUTION FIXING THE TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT, PROVIDING FOR THE MANNER OF CALLING SPECIAL MEETINGS, DESIGNATING AN OFFICIAL MAILING ADDRESS, ESTABLISHING THE ORDER OF BUSINESS, AND APPOINTING A GENERAL MANAGER AND SECRETARY	12-5-85	
1986-1	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. RONNIE M. MADSON) AND RECORDATION THEREOF	1-9-86	
1986-2	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. JAMES B. HAUGABOOK) AND RECORDATION THEREOF	1-9-86	
1986-3	A RESOLUTION ACCEPTING BEST PROPOSAL AND AUTHORIZING EXECUTION OF DEEDS (District Sale 1/15/86)	1-23-86	
1986-4	AWARD OF CONTRACT PHASE II CENTRAL FIRE HOUSE IMPROVEMENTS (Lawrence Gentry Construction Co.)	2-13-86	
1986-5	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BCSD V. LARRY R. FIELDS) and RECORDATION THEREOF	2-13-86	
1986-6	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED IN LIEU OF FORECLOSURE (BROOKTRAILS COMMUNITY SERVICES DISTRICT 1984 RESOLUTION ORDERING JUDICIAL FORE- CLOSURE GARY JOHN GLEASON AND SUSAN JANE GLEASON) AND RECORDATION THEREOF	2-13-86	
1986-7	A RESOLUTION AUTHORIZING THE TAKING OF MINUTES OF CLOSED SESSIONS OF THE BOARD OF DIRECTORS OF BROOKTRAILS COMMUNITY SERVICES DISTRICT	2-13-86	
1986-8	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED IN LIEU OF FORECLOSURE (BROOKTRAILS COMMUNITY SERVICES DISTRICT 1984 RESOLUTION ORDERING JUDICIAL FORECLOSURE - WILLIAM C. WHITE AND MARY L. WHITE) AND RECORDATION THEREOF	2-27-86	
1986-9	A RESOLUTION ACCEPTING COMPLETION OF CONSTRUCTION OF BROOKTRAILS COMMUNITY SERVICES DISTRICT WATER	3/13/86	

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	SYSTEM IMPROVEMENTS, TANK 7, GOOSE ROAD, AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION		
1986-10	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. PETER G. FALGER) AND RECORDATION THEREOF	3/27/86	
1986-11	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. WARREN R. BROWN) AND RECORDATION THEREOF	3/27/86	
1986-12	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. ANTHONY HOWARD COLEMAN) AND RECORDATION THEREOF	3/27/86	
1986-13	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. ALBERT S. COSTA) AND RECORDATION THEREOF	4/24/86	
1986-14	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. PETER C. FALGER) AND RECORDATION THEREOF	4/24/86	
1986-15	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. WARREN R. BROWN) AND RECORDATION THEREOF	4/24/86	
1986-16	A RESOLUTION DECLARING THAT THE LEVY OF ASSESSMENTS UNDER THE IMPROVEMENT BOND ACT OF 1915 ON MENDOCINO COUNTY ASSESSOR'S PARCEL NO. 098/134/07/01 WAS ERRONEOUS AND ORDERING THE MENDOCINO COUNTY AUDITOR TO CANCEL THOSE ASSESSMENTS (CAVANAGH)	4/24/86	
1986-17	A RESOLUTION ESTABLISHING RESTRICTIONS ON USE OF DISTRICT VEHICLES AND ESTABLISHING A STANDARD MILEAGE RATE FOR EMPLOYEE USE OF PERSONAL VEHICLES FOR APPROVED DISTRICT BUSINESS	4/24/86	
1986-18	A RESOLUTION AUTHORIZING PAYMENT OF BROKER'S COMMISSION FOR SALE OF REAL PROPERTY ACQUIRED UNDER THE DELINQUENT ASSESSMENT ACQUISITIONS AND SALES LAW OF 1915	4/24/86	
1986-19	A RESOLUTION ACCEPTING BEST PROPOSAL AND AUTHORIZING EXECUTION OF DEED	05-08-86	
1986-20	A RESOLUTION FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 1986-1987	05-22-86	
1986-21	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED IN	05-22-86	

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	LIEU OF FORECLOSURE (BROOKTRAILS COMMUNITY SERVICES DISTRICT 1984 RESOLUTION ORDERING JUDICIAL FORECLOSURE - MICHAEL J. PERONA)		
1986-22	A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR FISCAL YEAR 1986-87 FOR THE BROOKTRAILS COMMUNITY SERVICES DISTRICT MAINTENANCE DISTRICT NO.1, MAINTENANCE DISTRICT NO. 1976-1 AND FIRE PROTECTION	06-12-86	
1986-23	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED IN LIEU OF FORECLOSURE (BROOKTRAILS COMMUNITY SERVICES DISTRICT 1985 RESOLUTION ORDERING JUDICIAL FORECLOSURE - I.M.I., INC.) AND RECORDATION THEREOF	06-12-86	
1986-24	A RESOLUTION ACCEPTING COMPLETION OF CONSTRUCTION OF BROOKTRAILS COMMUNITY SERVICES DISTRICT FIRE DEPARTMENT, FIRE STATION ADDITION PHASE II, AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION	06-26-86	
1986-25	A RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 1986-87	06-26-86	
1986-26	A RESOLUTION SETTING SALARIES FOR FISCAL YEAR 1986-87	06-26-86	
1986-27	A RESOLUTION ELECTING THAT THE DISTRICT BECOME SUBJECT TO THE UNIFORM COST ACCOUNTING PROCEDURES PROMULGATED BY THE CONTROLLER PURSUANT TO PUBLIC CONTRACT CODE SECTION 21109	06-26-86	
1986-28	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. ISABEL S. SPIRITI) AND RECORDATION THEREOF	07-10-86	
1986-29	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. TRANSBAY FINANCIAL CORPORATION) AND RECORDATION THEREOF	07-10-86	
1986-30	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. EDDIE Y. SALEM) AND RECORDATION THEREOF	07-10-86	
1986-31	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE. COLLECTION OF WATER AVAILABILITY CHARGES	07-10-86	
1986-32	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF SEWER AVAILABILITY CHARGES	7-10-86	
1986-33	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO - SPECIAL FIRE TAX	7-10-86	
1986-34	A RESOLUTION DETERMINING THE FAIR MARKET VALUE OF	7-10-86	

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	PROPERTY ACQUIRED BY THE DISTRICT BY FORECLOSURE PROVIDING NOTICE OF SALE AND ESTABLISHING PROCEDURE OF SALE: AND RESCINDING ORDINANCES 51 and 52		
1986-35	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED IN LIEU OF FORECLOSURE (BROOKTRAILS COMMUNITY SERVICES DISTRICT 1985 RESOLUTION ORDERING JUDICIAL FORECLOSURE JOHN W.HOPPER AND JOANNE E. HOPPER) AND RECORDATION THEREOF	7-24-86	
1986-36	A RESOLUTION AMENDING RESOLUTION NO. 1985-53 WITH RESPECT TO ESTABLISHING HOLIDAYS	9-11-86	
1986-37	A RESOLUTION AUTHORIZING TRANSFER OF BOND FUNDS TO THE AUDITOR	9-11-86	
1986-38	A RESOLUTION AMENDING RESOLUTION NO. 1986-36 DESIGNATING EMPLOYEE HOLIDAYS	10-09-86	
1986-39	A RESOLUTION APPROVING SETTLEMENT AGREEMENT AND GENERAL RELEASE (BROOKTRAILS COMMUNITY SERVICES DISTRICT, PLAINTIFF, VS. THOMAS M. PIMENTAL, ET AL, DEFENDANTS) AND AUTHORIZING EXECUTION THEREOF	10-23-86	
1986-40	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEEDS ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT VS. KITTRICK WILLIAM CARPENTER) AND RECORDATION THEREOF (5 PARCELS)	10-23-86	
1986-41	A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE DISTRICT AS SURPLUS AND AUTHORIZING DISPOSITION OF SAID PROPERTY	10-23-86	
1986-42	A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE COMMUNITY PARKLANDS ACT OF 1986 FOR BROOKTRAILS COMMUNITY SERVICES DISTRICT RECREATION FACILITIES	11-13-86	
1986-43	A RESOLUTION DESIGNATING VOLUNTEERS AS EMPLOYEES OF THE DISTRICT PURSUANT TO LABOR CODE SECTIONS 3361.5, 3363.5	11-13-86	
1986-44	A RESOLUTION FIXING THE TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT, PROVIDING FOR THE MANNER OF CALLING SPECIAL MEETINGS, DESIGNATING AN OFFICIAL MAILING ADDRESS, DESIGNATING HOLIDAYS, ESTABLISHING THE ORDER OF BUSINESS, ESTABLISHING PROCEDURES FOR THE TRANSACTION OF BUSINESS, AND APPOINTING A GENERAL MANAGER, CHIEF FINANCIAL OFFICER AND SECRETARY TO THE BOARD	12/4/86	
1987-1	A RESOLUTION AMENDING RESOLUTION NO. 1986-44 WITH RESPECT TO VOTING	01/08/87	

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1987-2	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. JERRY BARAJAS, SR.) AND RECORDATION THEREOF	01/08/87	
1987-3	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. RICHARD A. BASSI) AND RECORDATION THEREOF	01/08/87	
1987-4	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. ALEXANDER KEOLANUI WAIALEALE) AND RECORDATION THEREOF	02/12/87	
1987-5	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. DONALD HAYMAN) AND RECORDATION THEREOF	02/12/87	
1987-6	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. THOMAS J. HANSEN AND YVONNE B. HANSEN) AND RECORDATION THEREOF	02/12/87	
1987-7	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. PETER A O'NEILL) AND RECORDATION THEREOF	02/12/87	
1987-8	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. NANETTE PLANTE) AND RECORDATION THEREOF	02/12/87	
1987-9	A RESOLUTION AUTHORIZING THE ACQUISITION OF FEDERAL SURPLUS PROPERTY FROM THE CALIFORNIA STATE AGENCY	02/12/87	
1987-10	A RESOLUTION AMENDING THE ADMINISTRATIVE CODE REGARDING ELIGIBILITY FOR EMPLOYEE HEALTH INSURANCE BENEFITS	02/12/87	
1987-11	A RESOLUTION ABOLISHING SPECIAL HEALTH INSURANCE FUND (RESCINDS RESOLUTION NO. 1983-36)	03/12/87	
1987-12	A RESOLUTION AUTHORIZING EXECUTION OF GRANT DEEDS AND ACCEPTANCE OF DEEDS IN FURTHERANCE OF PERFORMING DISTRICT CONTRACTS	03/26/87	
1987-13	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. WILLIAM J. JONES AND JEAN M. JONES) AND RECORDATION THEREOF	04/23/87	
1987-14	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. MARVIN J. BAILEY) AND RECORDATION THEREOF	04/23/87	
1987-15	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES	04/23/87	

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	DISTRICT V.BANK OF CALIFORNIA, N. A. ET AL) AND RECORDATION THEREOF		
1987-16	A RESOLUTION AUTHORIZING THE SECRETARY AND BOARD PRESIDENT TO EXECUTE AND RECORD 1915 BOND CLEARANCES	04/23/87	
1987-17	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. JOSEPHINE SMITH) AND RECORDATION THEREOF	05/14/87	
1987-18	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V.DAVID JONES) AND RECORDATION THEREOF (1 PARCEL)	05/14/87	
1987-19	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V.HAROLD L. & DOROTHY DUNLAP AND ARCHIE C. HEALON)AND RECORDATION THEREOF (1 PARCEL)	05/14/87	
1987-20	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. MICHAEL J. & CHRISTY F. BRAHNEY) AND RECORDATION THEREOF (1 PARCEL)	05/14/87	
1987-21	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. FIRESTONE INVESTMENTS) AND RECORDATION THEREOF(1 PARCEL)	05/14/87	
1987-22	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT V. JOHN C. JONES) AND RECORDATION THEREOF (1 PARCEL)	05/14/87	
1987-23	A RESOLUTION DECLARING DISTRICT PROPERTY AS SURPLUS (Fire Hoses, Pumps, IBM System 32, Equipment Trailer)	05/14/87	
1987-24	A RESOLUTION ORDERING JUDICIAL FORECLOSURE PURSUANT TO THE IMPROVEMENT BOND ACT OF 1915 OF THE LIENS OF THE DELINQUENT BOND ASSESSMENTS AND ORDERING THAT THE MENDOCINO COUNTY TAX COLLECTOR BE CREDITED WITH THOSE ASSESSMENTS (3 PARCELS)	05/14/87	
1987-25	A RESOLUTION FIXING A WATER AVAILABILITY CHARGE FOR FISCAL YEAR 1987/1988	05/28/87	
1987-26	A RESOLUTION TO REMOVE WATER AVAILABILITY AND SEWER STANDBY CHARGES FROM PROPERTIES NEVER DEVELOPED	05/28/87	
1987-27	A RESOLUTION AUTHORIZING DISMISSAL OF JUDICIAL FORECLOSURE PROCEEDINGS AGAINST PARCEL 096-072-02	05/28/87	

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	AND 096-072-01		
1987-28	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR FISCAL YEAR 1987/88 FOR BROOKTRAILS COMMUNITY SERVICES DISTRICT MAINTENANCE DISTRICT NO. 1, MAINTENANCE DISTRICT 1976-1 AND FIRE PROTECTION		06/25/87
1987-29	A RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 1987/88		06/25/87
1987-30	A RESOLUTION SETTING SALARIES FOR FISCAL YEAR 1987/88		06/25/87
1987-31	A RESOLUTION CALLING A SPECIAL DISTRICT ELECTION TO DETERMINE WHETHER THE DISTRICT MAY ADOPT AS AN ADDITIONAL PURPOSE THE ENFORCEMENT OF THE COVENANTS, CONDITIONS AND RESTRICTIONS THROUGHOUT THE DISTRICT AND TO CONSOLIDATE SAID ELECTION WITH GENERAL DISTRICT ELECTION ON NOVEMBER 3, 1987; AND REQUESTING THE COUNTY CLERK TO CONDUCT SUCH ELECTION		07/09/87
1987-32	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF WATER AVAILABILITY CHARGES		07/09/87
1987-33	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF SEWER AVAILABILITY CHARGES		07/09/87
1987-34	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF SPECIAL FIRE TAX		07/09/87
1987-35	A RESOLUTION AMENDING RESOLUTION 1987-31 WITH RESPECT TO THE WORDING OF A QUESTION TO BE PRESENTED TO THE VOTERS AT THE GENERAL DISTRICT ELECTION ON NOVEMBER 3, 1987		08/06/87
1987-36	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT VS. CHRISTIAN FROMME)		08/14/87
1987-37	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT VS. DONALD KELLEY)		08/14/87
1987-38	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT VS. I. R. FINANCIAL)		08/14/87
1987-39	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT VS. WALTER KIEMLE)		08/14/87

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1987-40	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT VS. RAYMOND W. JONES)		08/14/87
1987-41	A RESOLUTION OF NECESSITY TO ACQUIRE PROPERTY BY EMINENT DOMAIN		10/08/87
1987-42	A RESOLUTION DETERMINING THE FAIR MARKET VALUE OF PROPERTY ACQUIRED BY THE DISTRICT BY FORECLOSURE, PROVIDING NOTICE OF SALE AND ESTABLISHING PROCEDURE OF SALE (CARPENTER CASE NO. 47760 - 5 PARCELS		10/22/87
1987-43	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT VS. ALBERT S. COSTA, ET AL		11/12/87
1987-44	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT VS. WARREN R. BROWN, ET AL		11/12/87
1987-45	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT VS. ANTHONY HOWARD COLEMAN		11/12/87
1987-46	A RESOLUTION FIXING THE TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT, PROVIDING FOR THE MANNER OF CALLING SPECIAL MEETINGS, DESIGNATING HOLIDAYS, ESTABLISHING THE ORDER OF BUSINESS, ESTABLISHING PROCEDURES FOR THE TRANSACTION OF BUSINESS, AND APPOINTING A GENERAL MANAGER, CHIEF FINANCIAL OFFICER, AND SECRETARY TO THE BOARD		12/03/87
1987-47	A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE DEPARTMENT OF WATER RESOURCES' URBAN STREAM RESTORATION PROGRAM FOR BROOKTRAILS COMMUNITY SERVICES DISTRICT IMPROVEMENT AND DEVELOPMENT OF STREAM HABITAT IN WILLITS CREEK		12/03/87
1988-1	A RESOLUTION AUTHORIZING POSTING NOTICE OF VACANCY (Due to Resignation of Henry "Hank" Bertelsen)		01/28/88
1988-2	A RESOLUTION APPOINTING AN ASSISTANT SECRETARY TO THE BOARD OF DIRECTORS		02/11/88
1988-3	A RESOLUTION APPOINTING GENERAL MANAGER AND SECRETARY, AUTHORIZING EXECUTION OF CONTRACT FOR EMPLOYMENT AUTHORIZING EXECUTION OF GRANT DEEDS AND ACCEPTANCE OF GRANT DEEDS IN FURTHERANCE OF PERFORMING DISTRICT CONTRACTS		02/11/88

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1988-4	A RESOLUTION REGARDING HIGHWAY 101 WILLITS BYPASS		04/05/88
1988-5	A RESOLUTION TO SET WATER AVAILABILITY CHARGES FOR FISCAL YEAR 1988/89 AND SCHEDULE PUBLIC HEARING FOR MAY 26, 1988		04/28/88
1988-6	A RESOLUTION ESTABLISHING AN AUTOMATIC APPEAL TO THE ARCHITECTURAL APPEALS BOARD OF NON-RESIDENTIAL APPROVALS BY THE DISTRICT ARCHITECT		04/28/88
1988-7	A RESOLUTION AMENDING RESOLUTION NO. 1987-46 BY ADDING AN ADDITIONAL REGULAR MEETING OF THE BOARD OF DIRECTORS EACH MONTH, REVISING THE ORDER OF BUSINESS THEREFORE, ELIMINATING STANDING COMMITTEES AND PROVIDING FOR BOARD MEMBER ADVICE AND ASSISTANCE TO GENERAL MANAGER		04/28/88
1988-8	A RESOLUTION AUTHORIZING ACQUISITION OF FEDERAL EXCESS PROPERTY UNDER THE RURAL COMMUNITY FIRE PROTECTION PROGRAM OF THE COOPERATIVE FORESTRY ASSISTANCE ACT (CFAA) OF 1978		05/12/88
1988-9	A RESOLUTION ACCEPTING AMENDMENT TO AGREEMENT WITH STATE OF CALIFORNIA, THE RESOURCES AGENCY - DEPARTMENT OF FORESTRY & FIRE PROTECTION		05/12/88
1988-10	A RESOLUTION FIXING A WATER AVAILABILITY CHARGE FOR FISCAL YEAR 1988-89		05/26/88
1988-11	A RESOLUTION PROVIDING RULES AND PROCEDURES FOR THE ADOPTION OF AN ANNUAL BUDGET, ESTABLISHING FUNDS AND RESERVES FOR ACCOUNTING FOR DISTRICT MONIES, AND PROVIDING FOR THE PAYMENT OF CLAIMS THEREFROM <i>(1988-11 Amended by Res. No. 1991-11 and 1992-23)</i>		07/28/88
1988-12	A RESOLUTION ESTABLISHING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 1988/89		07/28/88
1988-13	A RESOLUTION SETTING WAGES, SALARIES AND FEES FOR EMPLOYEES, OFFICERS AND DIRECTORS FOR FISCAL YEAR 1988-89		07/28/88
1988-14	A RESOLUTION ADOPTING APPROPRIATIONS BUDGET FOR FISCAL YEAR 1988-89		07/28/88
1988-15	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF WATER AVAILABILITY CHARGES		07/28/88
1988-16	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF SEWER STANDBY CHARGES		07/28/88

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1988-17	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO RE: COLLECTION OF SPECIAL FIRE TAX		07/28/88
1988-18	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT v. JULIUS PENDER) AND RECORDATION THEREOF		07/28/88
1988-19	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION (BROOKTRAILS COMMUNITY SERVICES DISTRICT v. ELIZABETH A. SEYMOUR) AND RECORDATION THEREOF		07/28/88
1988-20	A RESOLUTION APPROVING THE CREATION OF A TEMPORARY AMBULANCE AGENCY AND AUTHORIZING THE EXECUTION OF A JOINT POWERS AGREEMENT THEREFORE		08/25/88
1988-21	A RESOLUTION CONCERNING ELIGIBILITY UNDER THE CALIFORNIA STATE AGENCY FOR SURPLUS PROPERTY		03/25/88
1988-22	A RESOLUTION ESTABLISHING POLICY GUIDELINES TO DETERMINE WHEN THE USE OF RECREATION VEHICLES FOR TEMPORARY RESIDENCES CONSTITUTES A MATTER OF DISTRICT-WIDE CONCERN OR A HAZARD TO HEALTH AND SAFETY PURSUANT TO SECTION 6.04 OF ORDINANCE 62		09/22/88
1988-23	A RESOLUTION ADOPTING PERSONNEL RULES AND REGULATIONS GOVERNING DISTRICT EMPLOYEES		09/22/88
1988-24	A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT		09/22/88
1988-25	IN THE MATTER OF: EMERGENCY DISPATCH SERVICES AND USE OF ANNUAL AUGMENTATION FUNDS		09/22/88
1988-26	A RESOLUTION ADOPTING A NEGATIVE DECLARATION FOR THE BROOKTRAILS REDWOOD PARK HIKING TRAIL PROJECT		11/10/88
1988-27	A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH CELENTANO & JENSEN FOR AUDIT SERVICES AND APPOINTING MICHAEL A. CELENTANO DISTRICT AUDITOR		11/10/88
1988-28	A RESOLUTION ADOPTING THE BROOKTRAILS REDWOOD PARK PRESERVATION PROGRAM		11-17-88
1988-29	A RESOLUTION CALLING A SPECIAL ELECTION FOR THE PURPOSE OF REFERRING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF ADOPTION OF AN ORDINANCE INITIATING PROCEEDINGS TO FORM AN ASSESSMENT DISTRICT TO ACCOMPLISH THE BROOKTRAILS REDWOOD PARK PRESERVATION PROGRAM		11-17-88

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1988-30	A RESOLUTION OF THE BOARD OF DIRECTORS OF BCSD APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE TRAIL GRANT PROGRAM UNDER THE CALIFORNIA WILDLIFE COASTAL, AND PARK LAND CONSERVATION ACT OF 1988		11-17-88
1988-31	A RESOLUTION AMENDING RESOLUTION 1987-46 BY PROVIDING FOR THE ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT AND PRESCRIBING THE DUTIES THEREFORE		12/08/88
1988-32	A RESOLUTION OF APPLICATION FOR FORMATION OF DISTRICT TO PROVIDE AMBULANCE SERVICES		12/08/88
1988-33	A RESOLUTION REQUESTING A SEPARATION OF PRECINCTS FOR THE ELECTION CALLED BY RESOLUTION NO.1988-29		12/15/88
1988-34	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS COMMUNITY SERVICES DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA WILDLIFE, COASTAL AND PARK LAND CONSERVATION BOND ACT OF 1988 (Tie-in for Irrigation System for Second Playing Field; Land Acquisition)		12/15/88
1989-1	A RESOLUTION ESTABLISHING POLICY WITH REGARD TO CORRESPONDENCE FROM THE GENERAL MANAGER		01/26/89
1989-2	A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A CONTRACT WITH EIP ASSOCIATES FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT		02/09/89
1989-3	A RESOLUTION APPROVING QUESTIONS TO BE PRESENTED TO THE VOTERS OF THE PROPOSED GREATER WILLITS AMBULANCE DISTRICT		02/09/89
1989-4	A RESOLUTION AMENDING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1988-89		02/23/89
1989-5	A RESOLUTION AUTHORIZING DISTRICT MEMBERSHIP IN THE MENDOCINO SPECIAL DISTRICTS ASSOCIATION AND ACCEPTING THE BYLAWS THEREFORE SUBJECT TO FUTURE AMENDMENT		03/16/89
1989-6	A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF DIRECTORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT ESTABLISHING THE TEMPORARY AMBULANCE AGENCY		04/13/89
1989-7	A RESOLUTION AUTHORIZING A TRANSFER OF MONIES BETWEEN CHECKING ACCOUNTS (from Bond Trust Acct. 1110007 to District General Fund checking acct. 01-08217-6)		04/13/89
1989-8	A RESOLUTION AUTHORIZING A TRANSFER OF MONIES BETWEEN CHECKING ACCOUNTS (Account No.01-08197-4		05/11/89

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	to District General Checking Account No.01-08217-6)		
1989-9	A RESOLUTION FIXING A WATER STANDBY CHARGE FOR FISCAL YEAR 1989-90		05/25/89
1989-10	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 1989-90		05/25/89
1989-11	A RESOLUTION SUPPORTING THE CONCEPT OF A PASSENGER RAIL TRANSIT ALTERNATIVE TO HIGHWAY 101		06/08/89
1989-12	A RESOLUTION AUTHORIZING A TRANSFER OF MONIES BETWEEN CHECKING ACCOUNTS		07/13/89
1989-13	A RESOLUTION ADOPTING A CLASSIFICATION PLAN FOR ALL NON-EXEMPT POSITIONS OF EMPLOYMENT WITH THE DISTRICT		07/27/89
1989-14	A RESOLUTION ESTABLISHING A WAGE AND FRINGE BENEFIT PLAN FOR ALL EMPLOYEES		07/27/89
1989-15	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1989-90		07/27/89
1989-16	A RESOLUTION DIRECTING GENERAL MANAGER TO ESTABLISH A SYSTEM FOR COMMUNICATING TO OTHER AGENCIES CITIZEN REPORTS OF PROBLEMS WITHIN THE DISTRICT AND DIRECTING PRESIDENT OF THE BOARD AND GENERAL MANAGER TO ESTABLISH AND MAINTAIN EFFECTIVE COMMUNICATION WITH OTHER AGENCIES		07/27/89
1989-17	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH COUNTY OF MENDOCINO FOR COLLECTION OF WATER STANDBY CHARGES		07/27/89
1989-18	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH COUNTY OF MENDOCINO FOR COLLECTION OF SEWER STANDBY CHARGES		07/27/89
1989-19	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH COUNTY OF MENDOCINO FOR COLLECTION OF SPECIAL FIRE TAX		07/27/89
1989-20	A RESOLUTION REJECTING BIDS RECEIVED ON PROPOSED CONSTRUCTION OF A SECOND PLAYING FIELD AND RELATED PARKING AND ROAD WORK		07/27/89
1989-21	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS GROWING ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		08/24/89
1989-22	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		09/14/89

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1989-23	A RESOLUTION AUTHORIZING THE GENERAL MANAGER AND THE FIRE CHIEF TO ENTER INTO AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR A FUELS MANAGEMENT PROGRAM		09/14/89
1989-24	A RESOLUTION AUTHORIZING A TRANSFER OF MONIES BETWEEN CHECKING ACCOUNTS		09/14/89
1989-25	A RESOLUTION REGARDING BOARD SUPPORT FOR AMBULANCE DISTRICT FORMATION AND TAX ELECTION		09/28/89
1989-26	A RESOLUTION AUTHORIZING THE PRESIDENT OF THE TO EXECUTE A CONTRACT FOR THE CONSTRUCTION OF AN ACCESS ROAD AND PARKING FOR THE MULTIPURPOSE FIELD		10/19/89
1989-27	A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A CONTRACT FOR THE RESURFACING OF THE COMMUNITY CENTER PARKING LOT UPON CERTAIN CONDITIONS		10/19/89
1989-28	A RESOLUTION AMENDING THE FIRST AMENDED JOINT POWERS AGREEMENT OF THE SPECIAL DISTRICT INSURANCE AUTHORITY BY APPROVING A NAME CHANGE		10/19/89
1989-29	A RESOLUTION AMENDING THE FIRST AMENDED JOINT POWERS AGREEMENT OF THE SPECIAL DISTRICT INSURANCE AUTHORITY BY ESTABLISHING A THREE-YEAR COMMITMENT PERIOD FOR NEW MEMBERS		10/19/89
1989-30	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		10/26/89
1989-31	A RESOLUTION AMENDING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1989-90		10/26/89
1989-32	A RESOLUTION OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT SUCCEEDING TO JURISDICTION FOR PROVISION OF COLLECTION, TRANSFER, AND DISPOSAL OF SOLID WASTE WITHIN THE TERRITORY OF THE DISTRICT		11/16/89
1989-33	A RESOLUTION APPROVING CORRECTED AMENDMENT NO.2 TO THE SPECIAL DISTRICT INSURANCE AUTHORITY FIRST AMENDED JOINT POWERS AGREEMENT		12/14/89
1989-34	A RESOLUTION NAMING A "DESIGNATED PERSON" TO DETERMINE THE TIMELINESS AND/OR SUFFICIENCY OF CLAIMS FILED AGAINST THE DISTRICT		12/14/89
1989-35	A RESOLUTION ACCEPTING COMPLETION OF CONSTRUCTION OF AN ACCESS ROAD AND PARKING AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION		12/14/89

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1990-1	A RESOLUTION APPROVING A JOINT POWERS AGREEMENT FOR A TEMPORARY AMBULANCE AGENCY		01/11/90
1990-2	A RESOLUTION OF INTENTION REGARDING THE EXTENSION OF THE TERM OF THE DECLARATION OF THE COVENANTS, CONDITIONS AND RESTRICTIONS OF THE BROOKTRAILS VACATION VILLAGE SUBDIVISION (ALL UNITS)		01/11/90
1990-3	A RESOLUTION AUTHORIZING A TRANSFER OF MONIES BETWEEN CHECKING ACCOUNTS		01/25/90
1990-4	A RESOLUTION ESTABLISHING POLICY FOR THE USE OF THE DISTRICT AMBULANCE WITHIN AND WITHOUT THE DISTRICT		02/08/90
1990-5	A RESOLUTION AUTHORIZING A TRANSFER OF MONIES BETWEEN CHECKING ACCOUNTS		02/08/90
1990-6	A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD AND THE SECRETARY TO EXECUTE A DEED OF EASEMENT (Applicant. Lampenfeld, Assessor's Parcel No.098/021/18)		02/22/90
1990-7	A RESOLUTION ABANDONING THE ESTABLISHMENT OF A ZONE		03/15/90
1990-8	A RESOLUTION EXTENDING AND CONFIRMING THE EXTENSION OF THE TERM OF THE DECLARATION OF THE COVENANTS, CONDITIONS AND RESTRICTIONS OF THE BROOKTRAILS VACATION VILLAGE SUBDIVISION (ALL UNITS)		03/15/90
1990-9	A RESOLUTION ESTABLISHING A BROOKTRAILS COMMUNICATIONS LINE FOR MAKING INFORMATION REGARDING DISTRICT ACTIVITIES AVAILABLE TO THE PUBLIC		04/12/90
1990-10	A RESOLUTION ELECTING TO MAKE CODE OF CIVIL PROCEDURE SECTION 1094.6 APPLICABLE FOR DECISIONS OF BROOKTRAILS COMMUNITY SERVICES DISTRICT THEREBY CREATING A NINETY-DAY STATUTE OF LIMITATIONS FOR JUDICIAL REVIEW OF CERTAIN DECISIONS		04/26/90
1990-11	A RESOLUTION AUTHORIZING THE ADDITION OF A VEHICLE TO A MASTER LEASE-PURCHASE AGREEMENT AND EXECUTION OF DOCUMENTS RELATED THERETO		04/26/90
1990-12	A RESOLUTION SUPPORTING CREATION OF THE GREATER WILLITS AMBULANCE DISTRICT		05/10/90
1990-13	A RESOLUTION AUTHORIZING EXECUTION OF GOLF COURSE OPERATIONS AGREEMENT		05/10/90
1990-14	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 1990-91		05/10/90

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1990-15	A RESOLUTION FIXING A WATER STANDBY CHARGE FOR FISCAL YEAR 1990-91		05/24/90
1990-16	A RESOLUTION ESTABLISHING POLICY REGARDING CONNECTION TO THE DISTRICT SEWER SYSTEM FOR CERTAIN PARCELS WITHIN BROOKTRAILS VACATION VILLAGE SUBDIVISION		05/24/90
1990-17	A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD AND THE SECRETARY TO EXECUTE A DEED OF EASEMENT(Zielinski, Marvin and Diana, APN100/212/08, Block 33, Lot 93 for access across APN100/212/12)		05/24/90
1990-18	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS GROWING ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		06/21/90
1990-19	A RESOLUTION TO ESTABLISH RATES AND CHARGES FOR ARCHITECTURAL REVIEW SERVICES		06/28/90
1990-20	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1990-91 AND AMENDING RESOLUTION NO. 1989-14 BY AMENDING FEES FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE GENERAL COUNSEL		06/28/90
1990-21	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		07/12/90
1990-22	A RESOLUTION ESTABLISHING POLICY FOR THE USE OF THE DISTRICT AMBULANCE WITHIN AND WITHOUT THE DISTRICT, PROVIDING FOR REVIEW OF SAID POLICY AND REPEALING RESOLUTION NO. 1990-4		07/12/90
1990-23	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE		07/12/90
1990-24	A RESOLUTION AUTHORIZING THE SECRETARY TO POST A NOTICE OF VACANCY ON THE BOARD OF DIRECTORS		07/19/90
1990-25	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR PROVIDING AMBULANCE SERVICES		07/26/90
1990-26	A RESOLUTION AMENDING THE SCHEDULE FOR REMUNERATION FOR VOLUNTEERS IN THE BROOKTRAILS FIRE DEPARTMENT BY PROVIDING FOR REMUNERATION FOR AMBULANCE SERVICE		07/26/90
1990-27	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR COLLECTION OF WATER STANDBY CHARGES		07/26/90
1990-28	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR COLLECTION OF		07/26/90

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	SEWER STANDBY CHARGES		
1990-29	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR COLLECTION OF SPECIAL FIRE TAX		07/26/90
1990-30	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		08/09/90
1990-31	A RESOLUTION AUTHORIZING ACCEPTANCE OF SHERIFF'S DEED ON EXECUTION BROOKTRAILS COMMUNITY SERVICES DISTRICT VS. THOMAS M. PIMENTEL, ET AL)		08/09/90
1990-32	A RESOLUTION AUTHORIZING THE ADDITION OF A TRACTOR WITH IMPLEMENTS TO A MASTER LEASE-PURCHASE AGREEMENT AND EXECUTION OF DOCUMENT RELATED THERETO		08/09/90
1990-33	A RESOLUTION OF APPRECIATION FOR MARIE J. STEPHENS FOR EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY		08/23/90
1990-34	A RESOLUTION ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES		08/23/90
1990-35	A RESOLUTION ESTABLISHING A DEPOSIT FOR A BRUSH PILE KEY AND PROVIDING A PENALTY FOR LATE RETURN		09/13/90
1990-36	A RESOLUTION CHANGING THE NAME OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT TO BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT		10/25/90
1990-37	A RESOLUTION REAPPOINTING MICHAEL A. CELENTANO AS DISTRICT AUDITOR AND PROVIDING FOR THE SCOPE OF WORK AND TERMS OF COMPENSATION FOR SERVICES		11/15/90
1990-38	A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT EXTENDING THE LEASE OF THE COMMUNITY CENTER BUILDING TO THE BROOKTRAILS PROPERTY OWNERS' ASSOCIATION FOR FIVE YEARS		11/15/90
1990-39	A RESOLUTION CALLING A SPECIAL ELECTION FOR THE PURPOSE OF REFERRING TO QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION AS TO WHETHER AN ORDINANCE SHOULD BE ADOPTED PROHIBITING THE ISSUANCE OF FIRE PERMITS DURING PERIODS OF EXTREME FIRE DANGER, FIXING THE DATE OF SAID ELECTION, AND REQUESTING THE COUNTY OF MENDOCINO TO PERFORM ALL NECESSARY ELECTION SERVICES		12/13/90

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1991-1	A RESOLUTION EXPRESSING THE APPRECIATION OF THE BOARD OF DIRECTORS FOR WORK PERFORMED BY DISTRICT EMPLOYEES DURING THE CHRISTMAS HOLIDAY WEATHER EMERGENCY		01/24/91
1991-2	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS OR LITTER ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		05/09/91
1991-3	A RESOLUTION FIXING A WATER STANDBY CHARGE FOR FISCAL YEAR 1991-92		05/23/91
1991-4	A RESOLUTION ORDERING ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		05/23/91
1991-5	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS GROWING ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		05/23/91
1991-6	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		06/20/91
1991-7	A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR A GRANT IN THE AMOUNT OF \$1,225.00 PURSUANT TO THE RURAL COMMUNITY FIRE PROTECTION PROGRAM OF THE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978		06/20/91
1991-8	A RESOLUTION ESTABLISHING FEES FOR PROVIDING PHOTOCOPIES OF PAPERS AND DOCUMENTS IN THE POSSESSION OF THE DISTRICT		07/11/91
1991-9	A RESOLUTION AMENDING RESOLUTION 1990-23 BY INCREASING CHARGES FOR ANNUAL GREEN FEES FOR THE USE OF THE BROOKTRAILS GOLF COURSE, LIMITING USE OF THE UNDER-18 ANNUAL GREEN FEE SUBSCRIPTIONS TO WEEKDAYS AND LIMITING THE NUMBER OF ANNUAL GREEN FEE SUBSCRIBERS TO 150 SUBSCRIBERS		07/11/91
1991-10	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN, AND FEE SCHEDULE FOR ALL EMPLOYEES AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 1992.		07/18/91
1991-11	A RESOLUTION AMENDING RESOLUTION 1988-11 BY ADDING A GENERAL GOVERNMENT FUND, DELETING THE COMMUNITY		07/18/91

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	DEVELOPMENT SPECIAL REVENUE FUND, AND AMENDING THE DESCRIPTION OF THE USE OF THE GENERAL FUND		
1991-12	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATION LIMIT FOR FISCAL YEAR 1991-92		07/18/91
1991-13	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1991-92		07/18/91
1991-14	A RESOLUTION ESTABLISHING THE REVIEW PERIOD AND SETTING THE DATE FOR THE PUBLIC HEARING ON THE DRAFT ENVIRONMENTAL IMPACT REPORT ON THE WILLITS CREEK RESERVOIR PROJECT PREPARED BY EIP ASSOCIATES AND CAUSING NOTICE THEREOF TO BE GIVEN IN ORDER TO ASSURE THE BROADEST POSSIBLE PUBLIC PARTICIPATION		07/18/91
1991-15	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH COUNTY OF MENDOCINO FOR COLLECTION OF SEWER STANDBY CHARGES		07/25/91
1991-16	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH COUNTY OF MENDOCINO FOR COLLECTION OF SPECIAL FIRE TAX		07/25/91
1991-17	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH COUNTY OF MENDOCINO FOR COLLECTION OF SEWER STANDBY CHARGES		07/25/91
1991-18	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		08/08/91
1991-19	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS GROWING ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		08/08/91
1991-20	A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF DIRECTORS TO EXECUTE AN AMENDMENT TO A CONSULTING AGREEMENT WITH EIP ASSOCIATES, INC. FOR PREPARATION OF AN EIR FOR A WILLITS CREEK RESERVOIR		08/08/91
1991-21	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		08/22/91
1991-22	A RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE "GOLF COURSE OPERATIONS AGREEMENT" BY OPERATOR		08/22/91
1991-23	A RESOLUTION OF NECESSITY TO ACQUIRE PROPERTY BY EMINENT DOMAIN - A UTILITY EASEMENT FOR A WATER LINE ACROSS LOT 21, BLOCK 74, BROOKTRAILS VACATION VILLAGE (Cheung Man Keung, Owner)		09/09/91

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1991-24	A RESOLUTION RECOMMENDING THAT FROM THE ALTERNATIVES CURRENTLY UNDER CONSIDERATION THAT CALTRANS SELECT WILLITS BYPASS ALTERNATE ROUTE J AND CONSTRUCT THE QUAIL MEADOWS INTERCHANGE <i>(Repealed by Resolution No. 1999-37)</i>		10/10/91
1991-25	A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN EASEMENT FOR PG&E (across "B-X"-4)		10/10/91
1991-26	A RESOLUTION GRANTING RELIEF FROM THE PROVISIONS OF SECTION 4-102 OF THE BROOKTRAILS UTILITIES CODE TO PERMIT THE GRANTING OF THREE WATER SERVICES FOR A TRIPLEX TO LOT 26, BLOCK 17, BROOKTRAILS VACATION VILLAGE (Woodbury, Albert)		10/24/91
1991-27	A RESOLUTION CALLING A SPECIAL ELECTION FOR THE PURPOSE OF REFERRING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION AS TO WHETHER THE AUTHORITY AUTHORIZED BY GOVERNMENT CODE SECTION 65103, and 61601.16 SHOULD BE ADOPTED AS AN ADDITIONAL PURPOSE OF THE DISTRICT; FIXING THE DATE AND MANNER OF CONDUCTING SAID ELECTION		11/14/91
1991-28	A RESOLUTION IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY JOHN R. BOTHWELL		12/12/91
1991-29	A RESOLUTION IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY ALICIA C. WALTER		12/12/91
1991-30	A RESOLUTION IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY ROBERT J. SHAMOON		12/12/91
1991-31	A RESOLUTION IN RECOGNITION OF EXTENSIVE VOLUNTEER SERVICE TO THE BROOKTRAILS COMMUNITY BY JACK COWIE		12/12/91
1992-1	RESOLUTION REQUESTING REGISTRAR OF VOTERS TO CONSOLIDATE DISTRICT ELECTION WITH THE DIRECT PRIMARY TO BE HELD ON JUNE 2, 1992		01/09/92
1992-2	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS OR RUBBISH ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		02/13/92
1992-3	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON A CERTAIN PRIVATE PARCEL LOCATED WITHIN THE DISTRICT (hubbs)		02/27/92
1992-4	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON A CERTAIN PRIVATE PARCEL LOCATED WITHIN THE DISTRICT (Balletto)		02/27/92

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1992-5	A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A NOTICE OF COMPLETION AND ACCEPTANCE OF A PUBLIC PROJECT		02/27/92
1992-6	A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE DOCUMENTS NECESSARY FOR THE PARTICIPATION OF THE TOWNSHIP IN THE SUMMER YOUTH EMPLOYMENT PROGRAM		04/14/92
1992-7	A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BRUNSG ASSOC., INC.		05/12/92
1992-8	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATION LIMIT FOR FISCAL YEAR 1992-93		05/12/92
1992-9	A RESOLUTION APPROVING RE-APPLICATION FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA WILDLIFE, COASTAL AND PARK LAND CONSERVATION ACT OF 1988		05/12/92
1992-10	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS AND OTHER HAZARDS ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		05/12/92
1992-11	A RESOLUTION FIXING A WATER STANDBY CHARGE FOR FISCAL YEAR 1992-93		05/26/92
1992-12	A RESOLUTION REAPPOINTING MICHAEL A. CELENTANO AS DISTRICT AUDITOR AND PROVIDING FOR THE SCOPE OF WORK AND TERMS OF COMPENSATION FOR SERVICE		06/09/92
1992-13	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		05/26/92
1992-14	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		07/28/92
1992-15	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR COLLECTION OF WATER STANDBY CHARGES		07/28/92
1992-16	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR COLLECTION OF SEWER STANDBY CHARGES		07/28/92
1992-17	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR COLLECTION OF SPECIAL FIRE TAX		07/28/92
1992-18	A RESOLUTION AMENDING RESOLUTION NO. 1990-26 BY		07/28/92

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	PROVIDING FOR PAYMENT OF REMUNERATION TO FIRE DEPARTMENT VOLUNTEERS FOR AMBULANCE SERVICE TWICE PER YEAR		
1992-19	A RESOLUTION AMENDING RESOLUTION 1990-23 BY PERMITTING PURCHASE OF ANNUAL GREEN FEES UNTIL SEPTEMBER 10, 1992 AND BY INCREASING THE PRICE OF ANNUAL GREEN FEES BY \$25		08/11/92
1992-20	A RESOLUTION ADOPTING AN APPROPRIATIONS BUDGET FOR THE 1992-93 FISCAL YEAR		08/11/92
1992-21	A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH NORTHWEST PERMASTORE SYSTEMS, INC. FOR THE CONSTRUCTION OF A WATER STORAGE TANK		08/11/92
1992-22	A RESOLUTION AMENDING SECTION 3 OF RESOLUTION NO.1991-10 BY ESTABLISHING PAY RANGES FOR A FIRE PREVENTION OFFICER/APPARATUS ENGINEER AND AN ACCOUNT CLERK/SECRETARY, REPLACING SECTION 6 OF RESOLUTION NO. 1991-10 BY PROVIDING FOR A CONTRACT FOR THE DISTRICT ARCHITECT, AND ADDING JOB DESCRIPTIONS TO THE CLASSIFICATION PLAN		08/11/92
1992-23	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1992-93, REPEALING RESOLUTION NO. 1992-20 AND ESTABLISHING A GOLF COURSE ENTERPRISE FUND		09/15/92
1992-24	A RESOLUTION ENDORSING THE "A SHADE BETTER" SHADE TREE PROGRAM FOR THE WILLITS AND BROOKTRAILS AREAS		09/22/92
1992-25	A RESOLUTION REPEALING THE DISTRICT'S CONFLICT OF INTEREST CODE AS AMENDED BY RESOLUTION NO. 1980-30 AND REPLACING IT WITH THE FAIR POLITICAL PRACTICES COMMISSION STANDARD CODE, AS IT MAY BE AMENDED FROM TIME TO TIME; AND DESIGNATION OF DISCLOSURE CATEGORIES		09/22/92
1992-26	A RESOLUTION CLOSING CERTAIN BOND FUNDS INTO THE GENERAL FUND OF THE DISTRICT		11/10/92
1993-1	A RESOLUTION AUTHORIZING ACCESS TO SUMMARY CRIMINAL HISTORY INFORMATION FOR EMPLOYMENT, OR CERTIFICATION PURPOSES		01/12/93
1993	RESOLUTION OF APPRECIATION-GORDON LOGAN		02/23/93
1993	RESOLUTION OF APPRECIATION-GARY MILLIMAN		
1993	RESOLUTION OF APPRECIATION-CHRIS NEARY (Screening Committee-Hiring New General Manager)		
1993-2	A RESOLUTION OF SUPPORT (Restoration of Brooktrails Lodge-Wayne White ,Owner)		03/16/93

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1993-3	A RESOLUTION THAT PUBLIC UTILITIES COMMISSION PROVIDE BROOKTRAILS TOWNSHIP WITH A STATEMENT OF INTENDED TELEPHONE SERVICE FOR BROOKTRAILS TOWNSHIP		03/23/93
1993-4	A RESOLUTION ACCEPTING COMPLETION OF NEW TANK - ZONE 3E AND DIRECTING RECORDATION OF NOTICE OF COMPLETION		03/23/93
1993-5	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS OR RUBBISH ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		04/13/93
1993-6	A RESOLUTION AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF INSURE WORKERS COMPENSATION LIABILITIES		05/04/93
1993-7	A RESOLUTION AUTHORIZING PARTICIPATION IN THE FDAC/FASIS WORKERS COMPENSATION		05/04/93
1993-8	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		05/11/93
1993-9	A RESOLUTION AMENDING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1992-93.		05/11/93
1993-10	A RESOLUTION FIXING A WATER STANDBY CHARGE FOR FISCAL YEAR 1993-1994.		05/25/93
1993-11	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR USE OF THE BROOKTRAILS GOLF COURSE		06/08/93
1993-12	A RESOLUTION AUTHORIZING EXPENDITURES FOR FY 93-94 PENDING ADOPTION OF FINAL BUDGET		06/15/93
1993-13	A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE DISTRICT AS SURPLUS AND AUTHORIZING DISPOSITION OF SAID PROPERTY		06/15/93
1993-14	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN, AND FEE SCHEDULE FOR ALL EMPLOYEES AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1,1993		06/15/93
1993-15	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT REQUESTING INCLUSION OF THE DISTRICT IN THE ALTERNATIVE METHOD OF PROPERTY TAX DISTRIBUTION ("Teeter Plan")		07/13/93
1993-16	A RESOLUTION AUTHORIZING EXECUTION OF		07/20/93

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	AGREEMENT WITH THE COUNTY OF MENDOCINO FOR THE COLLECTION OF WATER STANDBY CHARGES		
1993-17	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR THE COLLECTION OF SEWER STANDBY CHARGES		07/20/93
1993-18	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR COLLECTION OF SPECIAL FIRE TAX		07/20/93
1993-19	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS FOR FISCAL YEAR 1993/94		07/20/93
1993-20	A RESOLUTION AMENDING RESOLUTION 1993-11 BY DELETING THE LIMITATION ON THE PURCHASE OF ANNUAL GREEN FEES		07/27/93
1993-21	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON LOT AT 25981 MADRONE CT		07/27/93
1993-22	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		07/27/93
1993-23	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1993-94		08/10/93
1993-24	A RESOLUTION ESTABLISHING A LOAN FROM THE SEWER FUND TO THE GOLF COURSE FUND AND PROVIDING FOR THE TERMS OF THE PAYBACK		08/10/93
1993-25	A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN EASEMENT FROM J. & A. TANG AND REVISING THE 1993-94 BUDGET		08/24/93
1993-26	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS		09/14/93
1993-27	A RESOLUTION APPROVING AN AMENDMENT TO THE 1993-94 BUDGET TO COVER THE COST OF THE PROPOSED COMMUNITY CONGRESS		09/14/93
1993-28	A RESOLUTION COMMENDING HAROLD F. CROTHERS FOR HIS 32 YEARS OF SERVICE TO THE DISTRICT		09/28/93
1993-29	DESIGNATION OF APPLICANT'S AGENT RESOLUTION FEDERAL FINANCIAL ASSISTANCE DISASTER RELIEF EMERGENCY ASSISTANCE		10/12/93
1993-30	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ESTABLISHING A CONSULTANT SELECTION POLICY		10/26/93

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1993-31	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ESTABLISHING A POLICY OF "BUYING LOCALLY"		10/26/93
1993-32	A RESOLUTION AUTHORIZING THE PRESIDENT OF BOARD TO EXECUTE AN AGREEMENT AMENDING THE LEASE OF THE COMMUNITY CENTER BUILDING TO TO THE BROOKTRAILS PROPERTY OWNERS ASSOCIATION		11/09/93
1993-33	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ESTABLISHING A SAFETY POLICY FOR THE DISTRICT		11/09/93
1993-34	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ESTABLISHING A DISTRICT SAFETY COMMITTEE		11/09/93
1993-35	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT RECOGNIZING THE SERVICE OF THE BROOKTRAILS NEIGHBORHOOD WATCH PATROL		11/16/93
1993-36	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ESTABLISHING A COMMUNITY VISION FOCUS GROUP		11/16/93
1993-37	A RESOLUTION IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY EDWARD R. HORRICK		12/14/93
1993-38	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING AN AGREEMENT WITH RANDY DORN, CONTRACTOR, FOR THE GOLF PRO SHOP EXPANSION		12/14/93
1993-39	RESOLUTION OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT INITIATING PROCEEDINGS UNDER GOVERNMENT CODE SECTION 56453 (a) FOR THE REPRESENTATION OF SPECIAL DISTRICTS UPON THE LOCAL AGENCY FORMATION COMMISSION OF MENDOCINO COUNTY AND REQUESTING ADOPTION OF REGULATIONS AFFECTING THE FUNCTIONS AND SERVICES OF SPECIAL DISTRICTS WITHIN SAID COUNTY		12/14/93
1994-1	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY JEAN EDMONDSON		01/11/94
1994-2	A RESOLUTION APPROVING A MID-YEAR AMENDMENT TO THE 1993-94 BUDGET BY REVISING RESOLUTION NO. 1993-23		01/11/94

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1994-3	A RESOLUTION AUTHORIZING THE GENERAL MANAGER AND THE FIRE CHIEF TO ENTER INTO AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR A FUELS MANAGEMENT PROGRAM		01/11/94
1994-4	A RESOLUTION SUPPORTING SPECIAL LEGISLATION REGARDING CREATION OF SPECIAL ZONES		01/11/94
1994-5	A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD AND THE SECRETARY TO EXECUTE A DEED OF EASEMENT		01/11/94
1994-6	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY DON METZ		01/25/94
1994-7	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ACCEPTING THE MANAGEMENT PLAN UPDATE AS PREPARED BY BROOKS & VOGEL AND REFERRING IT TO THE GENERAL MANAGER FOR INCLUSION IN A FIVE-YEAR CAPITAL IMPROVEMENT PLAN		02/03/94
1994-8	A RESOLUTION IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY DICK WILLEY		03/08/94
1994-9	A RESOLUTION APPROVING AN AMENDMENT TO THE 1993-94 BUDGET TO COVER THE INCREASED COST OF THE GEOTECHNICAL STUDY OF POSSIBLE DAM SITE		03/08/94
1994-10	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		03/15/94
1994-11	A RESOLUTION APPROVING AN AMENDMENT TO THE 1993-94 BUDGET TO COVER THE COST OF SPECIAL TURF REVIEW OF THE GOLF COURSE IN THE AMOUNT OF \$800		03/22/94
1994-12	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		04/12/94
1994-13	A RESOLUTION OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING EXECUTION OF AN AGREEMENT WHICH CREATES THE ASSOCIATION OF CALIFORNIA WATER AGENCIES HEALTH BENEFITS AUTHORITY		04/12/94
1994-14	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE		04/19/94

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY BETTY NOLAN		
1994-15	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE		04/19/94
1994-16	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ADOPTING SITE DEVELOPMENT STANDARDS		04/19/94
1994-17	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT REQUESTING THE ENACTMENT OF A COUNTY ORDINANCE ESTABLISHING DESIGN AND DEVELOPMENT REVIEW FOR THE BROOKTRAILS SUBDIVISION		04/19/94
1994-18	A RESOLUTION APPROVING THE THIRD QUARTER AMENDMENT TO THE 1993-94 BUDGET		04/26/94
1994-19	Number not used.		
1994-20	A RESOLUTION ACCEPTING COMPLETION OF PRO SHOP EXPANSION (Activity 530-65100-5501), DIRECTING RECORDATION OF NOTICE OF COMPLETION AND APPROVING BUDGET AMENDMENTS TO COVER RELATED CHARGE ORDERS		05/10/94
1994-21	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING NEW CLASS SPECIFICATIONS		05/10/94
1994-22	A RESOLUTION FIXING A WATER STANDBY CHARGE FOR FISCAL YEAR 1994-1995		05/24/94
1994-23	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		05/24/94
1994-24	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS FOR FISCAL YEAR 1994-95		05/24/94
1994-25	A RESOLUTION REPEALING RESOLUTION NO.1990-34 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES EFFECTIVE JULY 1, 1994		06/14/94
1994-26	A RESOLUTION REPEALING RESOLUTION NO.1990-19 AND ESTABLISHING RATES AND CHARGES FOR ARCHITECTURAL REVIEW SERVICES		06/14/94
1994-27	A RESOLUTION REPEALING RESOLUTION NO.1990-25 AND ESTABLISHING FEES AND CHARGES FOR FIRE AND AMBULANCE SERVICES		06/14/94

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1994-28	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1994-95		06/28/94
1994-29	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING A FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR THE 1994-1999 PERIOD		06/28/94
1994-30	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 1994		06/28/94
1994-31	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1988-23 TO MAKE CERTAIN REVISIONS TO SECTIONS 6.03 AND 6.05 OF THE PERSONNEL RULES AND REGULATIONS REGARDING SICK LEAVE		06/28/94
1994-32	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1993-24 TO INCREASE THE LOAN FROM THE SEWER FUND TO THE GOLF COURSE FUND		06/28/94
1994-33	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR THE COLLECTION OF WATER STANDBY CHARGES		07/12/94
1994-34	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR THE COLLECTION OF SEWER STANDBY CHARGES		07/12/94
1994-35	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH COUNTY OF MENDOCINO FOR COLLECTION OF SPECIAL FIRE TAX		07/12/94
1994-36	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1994-30 TO REVISE THE SECOND SENTENCE OF SECTION 6(b) TO PROVIDE FOR CLARIFICATION REGARDING THE STAYWELL PROGRAM		07/26/94
1994-37	A RESOLUTION RELATING TO A DEFERRED COMPENSATION PLAN ICMA		07/26/94
1994-38	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES, AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN		08/09/94

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		
1994-39	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		08/09/94
1994-40	A RESOLUTION AMENDING RESOLUTION NO.1992-25 UPDATING THE DISTRICT'S CONFLICT OF INTEREST CODE		08/16/94
1994-41	A RESOLUTION ORDERING ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		08/23/94
1994-42	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1994-21 TO ADD CLASS SPECIFICATIONS FOR VOLUNTEER FIRE PERSONNEL		08/23/94
1994-43	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1988-23 TO ADD REGULATIONS GOVERNING VOLUNTEER FIREFIGHTERS		08/23/94
1994-44	A RESOLUTION APPROVING THE FIRST QUARTER AMENDMENT TO THE 1994-95 BUDGET		09/13/94
1994-45	A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE DISTRICT AS SURPLUS AND AUTHORIZING DISPOSITION OF SAID PROPERTY		10/25/94
1994-46	A RESOLUTION ESTABLISHING POLICY FOR THE USE OF THE DISTRICT AMBULANCE WITHIN AND WITHOUT THE DISTRICT PROVIDING FOR REVIEW OF SAID POLICY AND REPEALING RESOLUTION NO. 1990-22		11/29/94
1994-47	A RESOLUTION IN RECOGNITION OF EXCELLENT NEWS COVERAGE FOR THE BROOKTRAILS COMMUNITY BY LES NUCKOLLS		12/13/94
1994-48	A RESOLUTION ADOPTING THE MID-YEAR BUDGET ADJUSTMENT FOR FISCAL YEAR 1994-95		12/13/94
1994-49	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ADOPTING A SEXUAL HARASSMENT POLICY		12/13/94
1995-1	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY LINDA NICHOLS		01/17/95
1995-2	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN RECOGNITION OF EXTENSIVE SERVICE TO THE		01/17/95

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	BROOKTRAILS COMMUNITY BY RALPH SMITH		
1995-3	A RESOLUTION APPROVING AN AMENDMENT TO THE 1994-95 BUDGET TO PROVIDE FOR INCREASED SEWER SERVICE COSTS		01/17/95
1995-4	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AUTHORIZING APPLICATION FOR FEDERAL EXCESS PROPERTY IN ACCORDANCE WITH TITLE IV, RURAL DEVELOPMENT ACT 1972 (PL 92-419) (FOR INCORPORATED FIRE AGENCIES)		02/14/95
1995-5	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES, AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		03/14/95
1995-6	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ACCEPTING AN EASEMENT FROM SUSAN BROWN, CERTIFYING THE NEGATIVE DECLARATION AND AUTHORIZING THE RELATED 35,000 GALLON WATER TANK RELOCATION		03/14/95
1995-7	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING AN AMENDMENT TO THE EIP CONTRACT IN THE AMOUNT OF \$24,750 FOR THE SELECTED ECONOMIC CONSULTANT		03/14/95
1995-8	A RESOLUTION APPROVING AN AMENDMENT TO THE 1994-95 BUDGET TO PROVIDE FOR COSTS OF ROOF REPLACEMENT AT THE COMMUNITY CENTER		03/28/95
1995-9	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		04/11/95
1995-10	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY ROBERT DAVIS		04/18/95
1995-11	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE		04/25/95
1995-12	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS OR RUBBISH ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		04/25/95
1995-13	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS		05/09/95

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	LOCATED WITHIN THE DISTRICT		
1995-14	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT CERTIFYING A NEGATIVE DECLARATION AND APPROVING THE RELOCATION OF PLAYGROUND EQUIPMENT AND INSTALLATION OF A HALF-BASKETBALL COURT AT SUMMER LAKE		05/09/95
1995-15	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		05/16/95
1995-16	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS FOR FISCAL YEAR 1995-96		05/16/95
1995-17	A RESOLUTION REPEALING RESOLUTION NO. 1994-25 AND ESTABLISHING PATES AND CHAR(ES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES EFFECTIVE JULY 1, 1995		05/23/95
1995-18	A RESOLUTION FIXING A WATER STANDBY CHARGE FOR FISCAL YEAR 1995-1996		05/23/95
1995-19	A RESOLUTION ESTABLISHING AN INVESTMENT POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT		06/13/95
1995-20	A RESOLUTION OF BROOKTR7XILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING EXECUTION OF AN AMENDED AGREEMENT WHICH CREATES THE ASSOCIATION OF CALIFORNIA WATER AGENCIES HEALTH BENEFITS AUTHORITY		06/13/95
1995-21	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1995-96		06/20/95
1995-22	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE. BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING A FIVE YEAR CAPITAL IMPROVEMENT PLAN		06/20/95
1995-23	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1,1995		06/20/95
1995-24	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING THE SCHEDULE FOR REMUNERATION FOR VOLUNTEERS TO INCREASE THE STIPEND FOR CERTAIN OFFICERS AND WEEKEND DUTY AND TO ESTABLISH REMUNERATION FOR WEEKDAY NIGHT COVERAGE		06/20/95
1995-25	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR		07/11/95

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	TAX BILL BY THE COUNTY OF MENDOCINO		
1995-26	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		07/11/95
1995-27	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS ₁ GRASSES, AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		07/11/95
1995-28	A RESOLUTION APPROVING AN AMENDMENT TO THE 1995-96 BUDGET TO PROVIDE FOR CHANGE ORDER NO. 1 OF ROOF REPLACEMENT AT THE COMMUNITY CENTER		07/11/95
1995-29	A RESOLUTION APPROVING AN AMENDMENT TO THE 1994-95 FISCAL YEAR BUDGET		07/18/95
1995-30	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING REVISED STANDARD OPERATING PROCEDURES FOR THE FIRE DEPARTMENT		07/18/95
1995-31	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION 1995-24 TO INCLUDE REMUNERATION FOR HOLIDAYS		07/18/95
1995-32	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING 3-YEAR AGREEMENTS WITH THE DISTRICT EMPLOYEES		07/18/95
1995-33	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1995-23 TO REPLACE THE HOURLY AND MONTHLY PAY RANGE CHARTS		07/18/95
1995-34	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1988-23 TO ADD SECTION 3.14 MERIT ADVANCES WITHIN SALARY RANGES (NEW) AND TO AMEND SECTIONS 5.10, 5.14 8.02 OF THE PERSONNEL RULES AND REGULATIONS		07/18/95
1995-35	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1993-24 TO INCREASE THE LOAN FROM THE SEWER FUND TO THE GOLF COURSE FUND (Rescinded by Res 1996-10)		07/18/95
1995-36	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		07/25/95

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1995-37	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AUTHORIZING THE PRESIDENT OF EXECUTE AN AMENDMENT AMENDING THE LEASE OF THE COMMUNITY CENTER BUILDING TO BROOKTRAILS PROPERTY OWNERS' ASSOCIATION TO EXTEND THE LEASE TO NOVEMBER 30, 2000, TO REVISE SECTION 17 AS PROVIDED IN LEASE AGREEMENT DATED NOVEMBER 9, 1993 AND TO ADD A TERMINATION CLAUSE		07/25/95
1995-38	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR THE COLLECTION OF WATER AVAILABILITY CHARGES		07/25/95
1995-39	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR THE COLLECTION OF SEWER STANDBY CHARGES		07/25/95
1995-40	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR THE COLLECTION OF SPECIAL FIRE TAX		07/25/95
1995-41	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		09/12/95
1995-42	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		09/12/95
1995-43	A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE DISTRICT AS SURPLUS AND AUTHORIZING DISPOSITION OF SAID PROPERTY		09/26/95
1995-44	A RESOLUTION APPROVING THE FIRST QUARTER AMENDMENT TO THE 1995-96 BUDGET		10/10/95
1995-45	RESOLUTION - WITH DEPARTMENT OF FORESTRY AND FIRE PROTECTION, STATE OF CALIFORNIA - AGREEMENT FOR DISTRIBUTION OF FUNDS UNDER THE RURAL COMMUNITY FIRE PROTECTION PROGRAM OF THE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978		10/10/95
1995-46	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY CHARLES 'CHUCK' ANDERSON		10/17/95
1995-47	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE ON A CERTAIN PRIVATE PARCEL LOCATED WITHIN THE DISTRICT (Semore)		10/17/95

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1995-48	A RESOLUTION ORDERING THAT GENERAL MANAGER, SUPERINTENDENT OF UTILITIES AND FIRE CHIEF BE AUTHORIZED AS DISTRICT REPRESENTATIVES TO ACQUIRE FEDERAL SURPLUS PROPERTY FROM THE CALIFORNIA STATE AGENCY FOR SURPLUS PROPERTY		11/14/95
1995-49	A RESOLUTION OF APPRECIATION TO EDWARD R. HORRICK		11/21/95
1995-50	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ESTABLISHING THE CRITERIA FOR EVALUATING FORESTLAND CONSERVATION EASEMENTS		11/21/95
1995-51	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ACCEPTING TWO EASEMENTS FROM BOB & JOAN WHITNEY (037-040-32 & 038-010-03)		11/21/95
1995-52	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AFFIRMING THE PRIVATE PROPERTY RIGHTS RELATED TO THE SMITH PROPERTY		12/19/95
1996-1	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY VIRGINIA NORMAN		01/09/96
1996-2	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY JACK WADE		01/09/96
1996-3	A RESOLUTION APPROVING A NEW GOLF OPERATIONS AGREEMENT WITH RONALD R. RUNBERG		01/09/96
1996-4	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF HAZARDOUS TREES, WEEDS, OR RUBBISH ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		01/16/96
1996-5	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ESTABLISHING A SHERWOOD ROAD NON-MOTORIZED VEHICULAR ACCESS COMMITTEE		01/16/96
1996-6	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ESTABLISHING A POLICY FOR THE COLLECTION OF DELINQUENT ACCOUNTS AND WRITING OFF BAD DEBTS		01/16/96

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1996-7	A RESOLUTION APPROVING AN AMENDMENT TO THE 1995-96 BUDGET TO PROVIDE FOR INCREASED SEWER SERVICE COSTS		01/23/96
1996-8	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON A CERTAIN PRIVATE PARCEL LOCATED WITHIN THE DISTRICT (25452 Salmon Court)		02/13/96
1996-9	A RESOLUTION APPROVING A MID-YEAR AMENDMENT TO THE 1995-96 BUDGET BY REVISING RESOLUTION NO. 1995-21		02/13/96
1996-10	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT RESCINDING RESOLUTION NO. 1995-35 (\$20,000 loan from Sewer Fund to Golf Fund not needed)		02/13/96
1996-11	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ADOPTING A WRITTEN FIXED ASSET CAPITALIZATION POLICY		02/13/96
1996-12	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ADOPTING DISTRICT POLICY FOR WASTE REDUCTION		02/27/96
1996-13	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		03/12/96
1996-14	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		04/09/96
1996-15	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING AMENDMENT NO.1 TO AGREEMENT WITH DISTRICT EMPLOYEES		04/09/96
1996-16	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE		04/23/96
1996-17	RESOLUTION OF INTENTION TO APPROVE AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT		05/14/96
1996-18	RESOLUTION EXTENDING WORKERS COMPENSATION BENEFITS TO "NON-FIREFIGHTER" VOLUNTEERS		05/14/96

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1996-19	A RESOLUTION IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY MARCEL DUBE		05/28/96
1996-20	A RESOLUTION REPEALING RESOLUTION 1995-17 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES EFFECTIVE JULY 1, 1996		05/28/96
1996-21	A RESOLUTION FIXING A WATER AVAILABILITY CHARGE FOR FISCAL YEAR 1996 - 1997		05/28/96
1996-22	A RESOLUTION AUTHORIZING AN AMENDMENT TO TO THE CONTRACT (AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF THE BROOKTRAILS COMMUNITY SERVICES DISTRICT)		06/11/96
1996-23	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ESTABLISHING A POLICY RELATED TO CONTRIBUTIONS TO OTHER PUBLIC AGENCIES		06/11/96
1996-24	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		06/11/96
1996-25	A RESOLUTION UPDATING ITS INVESTMENT POLICY 06/11/96FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT		
1996-26	Number not used		
1996-27	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 1996-97		06/25/96
1996-28	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1996-97		06/25/96
1996-29	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING A FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR THE 1996-2001 PERIOD		06/25/96
1996-30	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 1996		06/25/96
1996-31	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE BANK OF WILLITS FOR A LOAN FOR NEW WORK TRUCK		06/25/96
1996-32	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES, AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN		06/25/96

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		
1996-33	A RESOLUTION TRANSMITTING THE BROOKTRAILS TOWNSHIP SPECIFIC PLAN TO THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY WITH THE RECOMMENDATION THAT IT BE ADOPTED AND TRANSMITTING THE BROOKTRAILS TOWNSHIP SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT, APRIL, 1996, TO THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO WITH THE RECOMMENDATION THAT IT BE CERTIFIED		07/23/96
1996-34	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		07/23/96
1996-35	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR THE COLLECTION OF WATER AVAILABILITY CHARGES		07/23/96
1996-36	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR THE COLLECTION OF SEWER STANDBY CHARGES		07/23/96
1996-37	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR THE COLLECTION OF SPECIAL FIRE TAX		07/23/96
1996-38	A RESOLUTION APPROVING A FOURTH QUARTER AMENDMENT TO THE 1995-96 BUDGET BY REVISING RESOLUTION NO. 1995-21		08/13/96
1996-39	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING THE RATE SCHEDULE FOR GARBAGE COLLECTION AND CURBSIDE RECYCLING EFFECTIVE SEPTEMBER 1, 1996		08/13/96
1996-40	A RESOLUTION MAKING LOCAL DETERMINATIONS REGARDING SOLID WASTES HANDLING FRANCHISES		08/13/96
1996-41	A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BANK OF WILLITS FOR A LINE OF CREDIT IN THE AMOUNT OF \$74,000 TO DECEMBER 27, 1996 (<i>Repealed See 1996-45</i>)		08/13/96
1996-42	A RESOLUTION APPROVING AN AMENDMENT TO THE 1996-97 BUDGET TO COVER THE COST OF AN EVAPORATIVE COOLER FOR THE OFFICE AREAS AT THE FIREHOUSE		08/13/96
1996-43	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		08/13/96

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1996-44	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1994-21 TO ADD CLASS SPECIFICATION FOR FIRE PREVENTION OFFICER/CAPTAIN AND TO DELETE THE CLASSIFICATION FOR FIRE PREVENTION OFFICER/APPARATUS ENGINEER		08/27/96
1996-45	A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE BANK OF WILLITS F&R A LINE OF CREDIT IN THE AMOUNT OF \$75,000 TO JANUARY 31, 1997 AND REPEALING RES.NO. 1996-41		08/27/96
1996-46	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS REPEALING RESOLUTION NO.1980-7 AND ESTABLISHING NEW PROCEDURES FOR PROCESSING EASEMENT REQUESTS ON DISTRICT PROPERTY		09/24/96
1996-47	A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD AND THE SECRETARY TO EXECUTE A DEED OF EASEMENT FOR RICHARD HALSTED AND KARLA DOWNING		09/24/96
1996-48	A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD AND THE SECRETARY TO EXECUTE A DEED OF EASEMENT FOR ROBERT ATTUBATO		09/24/96
1996-49	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING AN AMENDMENT TO THE EIP CONTRACT IN THE AMOUNT OF \$20,933		10/22/96
1996-50	A RESOLUTION APPROVING AN ELEVENTH AMENDED AGREEMENT FOR LEGAL SERVICES		10/22/96
1996-51	A RESOLUTION AMENDING RESOLUTION NO.1996-30 TO PROVIDE FOR THE ELEVENTH AMENDED AGREEMENT FOR LEGAL SERVICES		10/22/96
1996-52	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS DENYING REQUEST TO EXTEND WATER AND SEWER SERVICE TO 28099 SHERWOOD ROAD		11/12/96
1996-53	A RESOLUTION ESTABLISHING POLICY FOR THE USE OF THE DISTRICT AMBULANCE WITHIN AND WITHOUT THE DISTRICT, PROVIDING FOR REVIEW OF SAID POLICY AND REPEALING RESOLUTION NO.1994-46		11/12/96
1996-54	A RESOLUTION APPROVING AN AMENDMENT TO THE 1996-97 BUDGET TO FUND THE POSITION OF CAPTAIN/FIRE PREVENTION OFFICER		12/10/96
1997-1	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY		01/14/97

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	SERVICES DISTRICT IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY MARJORIE JOHNSON		
1997-2	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY BERN PUCCI		01/14/97
1997-3	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY AUBREY MAYNARD		01/14/97
1997-4	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING ICMA DEFERRED COMPENSATION PLAN		01/14/97
1997-5	A RESOLUTION ADOPTING AN AMENDED APPROPRIATIONS BUDGET FOR FISCAL YEAR 1996-97		01/28/97
1997-6	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1992-25, APPENDIX B DESIGNATED POSITIONS, CATEGORIES AND SCHEDULES <i>(Repealed by Resolution No. 2000-27)</i>		01/28/97
1997-7	A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE BANK OF WILLITS FOR A LINE OF CREDIT IN THE AMOUNT OF \$75,000 TO JANUARY 31, 1998		01/28/97
1997-8	A RESOLUTION RECOMMENDING ADOPTION OF THE BROOKTRAILS TOWNSHIP SPECIFIC PLAN AND CERTIFICATION OF THE FINAL EIR WITH A COMMITMENT TO PARTICIPATE IN IMPLEMENTATION TO THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY		03/25/97
1997-9	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES, AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		03/25/97
1997-10	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		04/22/97
1997-11	A RESOLUTION AUTHORIZING THE PRESIDENT OF		04/22/97

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	THE BOARD AND THE SECRETARY TO EXECUTE A DEED OF EASEMENT FOR ROBERT ATTUBATO		
1997-12	A RESOLUTION FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 1997-1998		05/13/97
1997-13	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE		05/13/97
1997-14	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING THE PROPOSED COVENANT RELATED TO WASTE FLOW		05/13/97
1997-15	A RESOLUTION REPEALING RESOLUTION NO.1996-20 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES EFFECTIVE JULY 1, 1997		06/10/97
1997-16	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 1996-97		06/10/97
1997-17	A RESOLUTION UPDATING ITS INVESTMENT POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT		06/10/97
1997-18	A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD AND THE SECRETARY TO EXECUTE A DEED OF EASEMENT WITH BOB AND JOAN WHITNEY AND TO ALSO ACCEPT AN EASEMENT FROM THE SAME		06/10/97
1997-19	A RESOLUTION REGARDING DESIGNATION OF APPLICANT'S AGENT (PAUL A. WILLIAMS OR WENDELL WILSON), STATE APPLICATION NO. OES 97-01-254, FEDERAL DISASTER FEMA - 1155- DR, FEDERAL P.A. NO 045-91016		06/10/97
1997-20	A RESOLUTION PRESCRIBING SEWER STANDBY CHARGES FOR FISCAL YEARS 1997-2001		06/24/97
1997-21	RESOLUTION OF CONFIRMATION - A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		06/24/97
1997-22	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1997-98		06/24/97
1997-23	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR THE 1997-2002 PERIOD		06/24/97

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1997-24	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 1997		06/24/97
1997-25	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES, AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		07/22/97
1997-26	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR THE COLLECTION OF WATER AVAILABILITY CHARGES		07/22/97
1997-27	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR COLLECTION OF SEWER STANDBY CHARGES		07/22/97
1997-28	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH COUNTY OF MENDOCINO FOR THE COLLECTION OF SPECIAL FIRE TAX		07/22/97
1997-29	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT STATING DISTRICT OPPOSITION TO THE "GOVERNMENT COST SAVINGS AND TAXPAYERS PROTECTION AMENDMENT"		07/22/97
1997-30	A RESOLUTION OF APPRECIATION PRESENTED TO PAUL COPELAND		08/12/97
1997-31	A RESOLUTION ORDERING ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		08/12/97
1997-32	A RESOLUTION APPROVING THE FIRST QUARTER AMENDMENT TO THE FISCAL YEAR 1997-98 BUDGET		08/12/97
1997-33	RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT		08/26/97
1997-34	RESOLUTION OF CONFIRMATION - A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		09/09/97
1997-35	A RESOLUTION AUTHORIZING AN AMENDMENT TO		09/16/97

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	THE CONTRACT (CalPERS contract: unused sick leave toward retirement)		
1997-36	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING THE RATE SCHEDULE FOR GARBAGE COLLECTION AND CURBSIDE RECYCLING EFFECTIVE NOVEMBER 1, 1997		10/28/97
1997-37	A RESOLUTION APPROVING THE TWELFTH AMENDED AGREEMENT FOR LEGAL SERVICES (C.J. NEARY)		10/28/97
1997-38	A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE BANK OF WILLITS FOR A LINE OF CREDIT IN THE AMOUNT OF \$125, 000 TO NOVEMBER 21, 1998 AND REPEALING RESOLUTION NO. 1997-7		11/11/97
1997-39	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT PRESENTED IN GRATITUDE TO WILLIAM B. EDMONDSON		12/09/97
1997-40	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT URGING THE COUNTY BOARD OF SUPERVISORS TO INCREASE ANIMAL CONTROL ENFORCEMENT FOR ADDRESSING LOOSE DOGS IN BROOKTRAILS		12/09/97
1997-41	A RESOLUTION REQUESTING MENDOCINO COUNTY COORDINATED COURTS TAKE DOG VIOLATIONS SERIOUSLY		12/09/97
1997-42	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEEDS FOR TWO LOTS ON BLUE LAKE TERRACE FROM NORMAN AND KATHRYN POLENZ		12/09/97
1998-1	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY BELINDA "BIM" INGLE		01/13/98
1998-2	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN RECOGNITION OF EXTENSIVE SERVICE TO THE BROOKTRAILS COMMUNITY BY DANTE FANUCCHI		01/13/98
1998-3	A RESOLUTION ADOPTING MID-YEAR ADJUSTMENTS TO THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1997-98 AND REPEALING RESOLUTION NO.1997-22		01/13/98
1998-4	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES, AND OTHER COMBUSTIBLE VEGETATION, AS WELL		02/10/98

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	AS, AUTOMOTIVE PARTS, EQUIPMENT AND WOOD ON A CERTAIN PRIVATE PARCEL LOCATED WITHIN THE DISTRICT (Schallert)		
1998-5	A RESOLUTION APPROVING A LOT MERGER PROCESS AND EXEMPTING THE EXISTING BOARD MEMBERS AND GENERAL MANAGER FROM OBTAINING THE DISTRICT'S PARTICIPATION IN PAYING A PORTION OF THE LOT MERGER APPLICATION FEE		02/10/98
1998-6	A RESOLUTION ESTABLISHING ADMINISTRATIVE POLICY REGARDING REQUESTS FOR INFORMATION		02/10/98
1998-7	A RESOLUTION REPEALING RESOLUTION NO. 1988-11 AND PROVIDING RULES AND PROCEDURES FOR THE ADOPTION OF AN ANNUAL BUDGET, ESTABLISHING FUNDS AND RESERVES FOR ACCOUNTING FOR DISTRICT MONIES, AND PROVIDING FOR THE PAYMENT OF CLAIMS THEREFROM		03/24/98
1998-8	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES, AND OTHER COMBUSTIBLE VEGETATION, ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		03/24/98
1998-9	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS APPROVING THE RELOCATION OF A GREENBELT ACCESS AND AUTHORIZING THE GENERAL MANAGER TO PARTICIPATE IN THE LOT MERGER APPLICATION FOR 1462 CASTEEL DRIVE		03/24/98
1998-10	A RESOLUTION REPEALING RESOLUTION NO. 1997-15 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES		03/31/98
1998-11	A RESOLUTION REPEALING RESOLUTION NO. 1994-27 AND ESTABLISHING FEES AND CHARGES FOR FIRE AND AMBULANCE SERVICES		03/31/98
1998-12	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE		03/31/98
1998-13	A RESOLUTION REPEALING RESOLUTION NO. 1994-26 AND ESTABLISHING RATES AND CHARGES FOR ARCHITECTURAL REVIEW SERVICES		03/31/98
1998-14	A RESOLUTION OF APPRECIATION AWARDED TO JACK C. CUNNINGHAM		04/14/98
1998-15	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		04/28/98

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1998-16	A RESOLUTION PRESCRIBING SEWER STANDBY CHARGES FOR FISCAL YEAR 1998-1999		04/28/98
1998-17	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ESTABLISHING A PROCESS FOR THE USE OF VOLUNTEERS FOR THE MAINTENANCE OF DISTRICT TRAILS		04/28/98
1998-18	A RESOLUTION FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 1998-1999		05/12/98
1998-19	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF RUBBISH ON A CERTAIN PRIVATE PARCEL LOCATED WITHIN THE DISTRICT		05/26/98
1998-20	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 1998-99		06/09/98
1998-21	A RESOLUTION UPDATING ITS INVESTMENT POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT		06/09/98
1998-22	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1994-21 TO ADD CLASS SPECIFICATION FOR SECRETARY AND TO MAKE MINOR CHANGES TO VARIOUS JOB DESCRIPTIONS		06/06/98
1998-23	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1998-99		06/23/98
1998-24	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING A FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR THE 1998-2003 PERIOD		06/23/98
1998-25	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1,1998		06/23/98
1998-26	A RESOLUTION OF CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		07/14/98
1998-27	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR		07/14/98

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	COLLECTION OF WATER AVAILABILITY CHARGES		
1998-28	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR COLLECTION OF SEWER STANDBY CHARGES		07/14/98
1998-29	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH COUNTY OF MENDOCINO FOR COLLECTION OF SPECIAL FIRE TAX		07/14/98
1998-30	A RESOLUTION AUTHORIZING THE DESIGNATION OF AUTHORIZED REPRESENTATIVE FOR APPLICANT'S AGENT (Filing for FEMA funds)		07/28/98
1998-31	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES, AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		08/27/98
1998-32	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION 1992-25 APPENDIX B DESIGNATED POSITIONS, CATEGORIES AND SCHEDULES		08/11/98
1998-33	A RESOLUTION STATING THE DISTRICT'S COMMITMENT OF \$50,000 FOR ADDRESSING SECOND ERWOOD ROAD CIRCULATION/SAFETY IMPROVEMENTS		08/25/98 ACCESS/SH
1998-34	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		08/27/98
1998-35	A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE DISTRICT AS SURPLUS AND AUTHORIZING DISPOSITION OF SAID PROPERTY.		09/08/98
1998-36	A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT PURCHASE AGREEMENT, A BOND PURCHASE AGREEMENT AND AN OFFICIAL STATEMENT AND AUTHORIZING CERTAIN RELATED MATTERS		09/22/98
1998-37	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED FOR ONE LOT ON IRIS DRIVE FROM ELIZABETH ROBART		09/22/98
1998-38	RESOLUTION OF CONFIRMATION A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		10/27/98

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1998-39	A RESOLUTION ESTABLISHING POLICY FOR THE USE OF THE DISTRICT AMBULANCE WITHIN AND WITHOUT THE DISTRICT PROVIDING FOR REVIEW OF SAID POLICY AND REPEALING RESOLUTION NO. 1996-53	10/27/98	
1998-40	A RESOLUTION APPROVING THE FOURTEENTH AMENDED AGREEMENT FOR LEGAL SERVICES	10/27/98	
1998-41	A RESOLUTION COMMENDING GAIL R. RICHARDS FOR HER 24 YEARS OF SERVICES FOR THE DISTRICT	11/10/98	
1998-42	A RESOLUTION ADOPTING MID-YEAR ADJUSTMENTS TO THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1998-99 AND REPEALING RESOLUTION 1998-23	11/10/98	
1998-43	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED FOR TWO LOTS ON RIDGE ROAD FROM VIVIAN HAIRE	11/10/98	
1998-44	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED FOR ONE LOT ON RIDGE ROAD FROM MARVIN AND JOAN SKOGEBO	11/10/98	
1998-45	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT NOTING THE COMPLETION OF THE FIRST MERGER PROGRAM	11/10/98	
1998-46	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED FOR ONE LOT ON PERCH WAY FROM ALBERT DELLA-CROCE	12/15/98	
1998-47	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED FOR ONE LOT ON PERCH DRIVE FROM PATRICK AND CHERI CANNON	12/15/98	
1999-1	A RESOLUTION REPEALING RESOLUTION NO. 1998-10 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES	01/12/99	
1999-2	A RESOLUTION REPEALING RESOLUTION NO. 1998-11 AND ESTABLISHING FEES AND CHARGES FOR FIRE AND AMBULANCE SERVICES	01/12/99	
1999-3	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE	01/12/99	
1999-4	A RESOLUTION REPEALING RESOLUTION NO. 1998-13 AND ESTABLISHING RATES AND CHARGES FOR ARCHITECTURAL REVIEW SERVICES	01/12/99	

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1999-5	A RESOLUTION AMENDING RESOLUTION NO. 1998-10 AND ESTABLISHING RATES AND CHARGES FOR WATER SERVICES		02/23/99
1999-6	A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT SALE AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.		03/23/99
1999-7	A RESOLUTION DECLARING EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES, AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN PRIVATE PARCELS WITHIN THE DISTRICT.		03/23/99
1999-8	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP BOARD OF DIRECTORS URGING THE COUNTY OF MENDOCINO TO FUND IMPROVEMENTS AND REPAIRS FOR SHERWOOD ROAD AS A PART OF THE 1999-2000 COUNTY BUDGET		03/23/99
1999-9	A RESOLUTION ADOPTING THIRD QUARTER ADJUSTMENTS TO THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1998-99 AND AMENDING RESOLUTION 1998-42		04/13/99
1999-10	A RESOLUTION PRESCRIBING SEWER STANDBY CHARGES FOR FISCAL YEAR 1999-2000		04/13/99
1999-11	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 1998		04/13/99
1999-12	A RESOLUTION FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 1999-2000		04/27/99
1999-13	RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		04/27/99
1999-14	A RESOLUTION TRANSMITTING THE PROPOSED DESIGN STANDARDS FOR MANUFACTURED HOUSING, CONSISTENT WITH THE BROOKTRAILS SPECIFIC PLAN TO THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY WITH THE RECOMMENDATION THAT THEY BE ADDED TO SECTION 10.2 OF SAID SPECIFIC PLAN AS SUBSECTION "F" (MANUFACTURED HOUSING STANDARDS)		05/11/99
1999-15	A RESOLUTION ACCEPTING DONATION OF ONE LOT ON PORRO COURT FROM BRIAN SWARTHOUT		04/27/99
1999-16	A RESOLUTION ACCEPTING DONATION OF THREE		04/27/99

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	LOTS FROM JUDITH DODSON, ONE ON DOGWOOD LANE, ONE ON RIDGE ROAD AND ONE ON IRIS DRIVE		
1999-17	A RESOLUTION ACCEPTING DONATION OF ONE LOT FROM ON BIRCH DRIVE FROM SHARYN HEA AND PUAALOHA KAHOIWAI		05/11/99
1999-18	A RESOLUTION AUTHORIZING ACCEPTANCE OF DEED FOR ONE LOT ON SALMON PLACE FROM ROBERT AND HELEN STEIN		05/25/99
1999-19	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 1999-2000		06/08/99
1999-20	A RESOLUTION UPDATING ITS INVESTMENT POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT		06/08/99
1999-21	A RESOLUTION OF APPRECIATION AND GOOD LUCK TO GENE CALVERT FOR HIS ACCOMPLISHMENTS AS DIRECTOR OF MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION		06/29/99
1999-22	not used		
1999-23	A RESOLUTION AUTHORIZING EXPENDITURES PENDING ADOPTION OF THE 1999-2000 FISCAL YEAR BUDGET SCHEDULED FOR JULY 13, 1999		06/29/99
1999-24	APPROVAL OF A THREE YEAR AGREEMENT WITH DISTRICT EMPLOYEES EFFECTIVE JULY 1, 1999		06/29/99
1999-25	A RESOLUTION ESTABLISHING SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES AND OFFICERS OF THE DISTRICT EFFECTIVE JULY 1, 1999		06/29/99
1999-26	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		07/13/99
1999-27	A RESOLUTION CALLING A SPECIAL ELECTION SUBMITTING THE QUESTION OF CONFIRMING AN ORDINANCE IMPOSING AN INCREASE OF SPECIAL TAX FOR FIRE PROTECTION; FIXING THE DATE OF SAID ELECTION; AND ORDERING THE CONSOLIDATION OF SAID ELECTION.		07/13/99
1999-28	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1999-2000		07/13/99
1999-29	A RESOLUTION OF THE BOARD OF DIRECTORS OF		07/13/99

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
	THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING A FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR THE 1999-2004 PERIOD		
1999-30	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR COLLECTION OF WATER AVAILABILITY CHARGES		07/13/99
1999-31	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR COLLECTION OF SEWER STANDBY CHARGES		07/13/99
1999-32	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH COUNTY OF MENDOCINO FOR COLLECTION OF SPECIAL FIRE TAX		07/13/99
1999-33	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT DECLARING THE EXISTENCE OF AN UNSAFE BUILDING AT 24765 BIRCH STREET AND REQUESTING THE COUNTY TO ADDRESS IT		07/27/99
1999-34	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES, AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		07/27/99
1999-35	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT		08/24/99
1999-36	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING THE RATE SCHEDULE FOR GARBAGE COLLECTION AND CURBSIDE RECYCLING EFFECTIVE SEPTEMBER 1, 1999		08/24/99
1999-37	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT RECOMMENDING THAT THE PLANNED ACCESS FROM SHERWOOD ROAD TO THE FREEWAY BYPASS BE PURSUED AS THE SECOND ACCESS TO BROOKTRAILS		08/24/99
1999-38	Not used		
1999-39	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ADOPTING A NEW SAFETY PLAN		09/14/99
1999-40	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO		10/26/99

<u>Resolution Number</u>	<u>Resolution</u>	<u>Date</u>	<u>Adopted</u>
1999-41	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO (1998 GRASS LOTS ADD ON)		11/09/99
1999-42	A RESOLUTION OF APPRECIATION TO RANDALL E EADS		12/14/99
1999-43	A RESOLUTION OF APPRECIATION TO GEORGE SKEZAS		12/14/99
1999-44	A RESOLUTION ACCEPTING AND GRANTING AN ACCESS EASEMENT FOR ROCKY ROAD		12/14/99
1999-45	A RESOLUTION TRANSMITTING THE PROPOSED DESIGN STANDARDS FOR SINGLE FAMILY CONSTRUCTION, CONSISTENT WITH THE BROOKTRAILS SPECIFIC PLAN, TO THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY WITH THE RECOMMENDATION THAT THEY BE ADDED TO SECTION 10.2 OF SAID SPECIFIC PLAN AS SUBSECTION "F" (SINGLE FAMILY BUILDING DESIGN STANDARDS) AND REPEALING RESOLUTION NO. 1999-14		12/14/99
1999-46	A RESOLUTION ACCEPTING GRANT DEEDS OF REAL PROPERTY		12/14/99
1999-47	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS REVISING THE AGENDA FORMAT FOR THE DISTRICT SAFETY COMMITTEE		12/14/99
2000-1	A RESOLUTION ESTABLISHING POLICY FOR THE USE OF THE DISTRICT AMBULANCE		01/11/2000
2000-2	A RESOLUTION AMENDING THE BUDGET TO PROVIDE FOR A CONTRIBUTION TO THE CITY OF WILLITS OF \$200 TOWARD THE STUDY OF THE HIGHWAY 101/20 INTERSECTION		01/11/2000
2000-3	A RESOLUTION ACCEPTING AND GRANTING PROPERTY FROM JOHN AND YVONNE WAGENET		01/11/2000
2000-4	A RESOLUTION ADOPTING THE MID-YEAR ADJUSTMENTS TO THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 1999-2000		02/08/2000
2000-5	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT INDICATING STRONG SUPPORT OF AN ADDITIONAL THIRD DISTRICT ANIMAL CONTROL OFFICER		02/08/2000
2000-6	A RESOLUTION AMENDING RESOLUTION 1998-7 TO ADD SECTION 4D - DESCRIPTION OF EXPENDITURE ACCOUNTING CODES		02/22/2000

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2000-7	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP BOARD OF DIRECTORS URGING THE COUNTY OF MENDOCINO TO FUND IMPROVEMENTS AND REPAIRS FOR THE BIRCH/SHERWOOD ROAD INTERSECTION	02/22/2000
2000-8	A RESOLUTION ACCEPTING PROPERTY FROM AND GRANTING PROPERTY TO ROBERT TOTANS	03/28/2000
2000-9	A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE DISTRICT AS SURPLUS AND AUTHORIZING DISPOSITION OF SAID PROPERTY	
03/28/2000 0002000-10	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT ENDORSING EARTH DAY NETWORK'S CLEAN ENERGY AGENDA	03/28/2000
2000-11	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES, AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT	03/28/2000
2000-12	A RESOLUTION PRESCRIBING SEWER STANDBY CHARGES FOR FISCAL YEAR 2000-2001	04/11/2000
2000-13	A RESOLUTION REPEALING RESOLUTION 1983-3 AND ESTABLISHING A POLICY FOR USE OF THE DISTRICT CREDIT CARD	04/11/2000
2000-14	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1999-28 TO PROVIDE FOR THE COST OF ADVERTISING FOR RECRUITMENT	04/11/2000
2000-15	A RESOLUTION COMMENDING RICHARD A. WHITE FOR HIS 28 YEARS OF SERVICE TO THE DISTRICT	04/25/2000
2000-16	A RESOLUTION FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 2000-2001	04/25/2000
2000-17	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT	04/25/2000
2000-18	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP BOARD OF DIRECTORS REQUESTING THE COUNTY OF MENDOCINO TO HOLD HEARINGS ON A GRADING ORDINANCE	04/25/2000
2000-19	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP BOARD OF DIRECTORS REQUESTING PROCEDURES TO ENFORCE COUNTY ORDINANCE NO. 3959 AS AMENDED	04/25/2000

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2000-20	A RESOLUTION FOR CALTRANS TO INCLUDE ADDITIONAL ALTERNATIVES IN THE DRAFT EIR/EIS FOR A TWO-LANE WILLITS BYPASS	05/09/2000
2000-21	A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	
05/09/2000 0002000-22	A RESOLUTION COMMENDING DAVID J. THOMEN FOR HIS 15 YEARS OF SERVICE TO THE DISTRICT	05/23/2000
2000-23	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE	05/23/2000
2000-24	A RESOLUTION ACCEPTING GRANT DEEDS OF REAL PROPERTY FROM TOM & PEGGY PORTER	06/13/2000
2000-25	A RESOLUTION ACCEPTING GRANT DEEDS OF REAL PROPERTY FROM MANUEL & MARLENE VARIAN	06/13/2000
2000-26	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ESTABLISHING A FINANCE COMMITTEE	06/13/2000
2000-27	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1992-25, APPENDIX B DESIGNATED POSITIONS, CATEGORIES AND SCHEDULES, AND REPEALING RESOLUTION NO. 1997-6	06/13/2000
2000-28	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 2000-2001	06/13/2000
2000-29	A RESOLUTION APPROVING AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	06/13/2000
2000-30	A RESOLUTION REPEALING RESOLUTION NOS. 1999-1 AND 1999-5 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES	06/27/2000
2000-31	A RESOLUTION REPEALING RESOLUTION NO. 1999-4 AND ESTABLISHING RATES AND CHARGES FOR ARCHITECTURAL REVIEW SERVICES	06/27/2000
2000-32	A RESOLUTION REPEALING RESOLUTION NO. 1999-2 AND ESTABLISHING FEES AND CHARGES FOR FIRE AND AMBULANCE SERVICES	06/27/2000

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2000-33	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO	06/27/2000
2000-34	A RESOLUTION AUTHORIZING EXPENDITURES FOR FISCAL YEAR 2000/2001 PENDING ADOPTION OF THE FINAL BUDGET	06/27/2000
2000-35	A RESOLUTION REVISING RESOLUTION NO. 1999-11 TO ESTABLISH SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES, RETIREES, AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 2000	06/27/2000
2000-36	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR THE COLLECTION OF WATER AVAILABILITY CHARGES	07/11/2000
2000-37	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR THE COLLECTION OF SEWER STANDBY CHARGES	07/11/2000
2000-38	A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF MENDOCINO FOR THE COLLECTION OF SPECIAL FIRE TAX	07/11/2000
2000-39	A RESOLUTION CREATING AND PROVIDING FOR THE APPOINTMENT OF A GREEN COMMITTEE, ESTABLISHING ITS DUTIES AND PROVIDING FOR ITS RULES AND REGULATIONS	07/11/2000
2000-40	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES, AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT	07/25/2000
2000-41	A RESOLUTION OF CONGRATULATIONS TO SCOTT HERMAN	08/22/2000
2000-42	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT	08/22/2000
2000-43	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING A FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR THE 2000 - 2005 PERIOD	08/22/2000
2000-44	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 2000-2001	08/22/2000
2000-45	A RESOLUTION UPDATING THE INVESTMENT POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	08/22/2000
2000-46	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1988-23, TO AMEND	08/22/2000

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
	SECTION 5.16, TRAVEL ALLOWANCE, OF THE PERSONNEL RULES AND REGULATIONS	
2000-47	A RESOLUTION OF APPRECIATION TO PAUL A. WILLIAMS	09/26/2000
2000-48	A RESOLUTION URGING THE STATE LEGISLATURE AND GOVERNOR TO SUPPORT SENATE BILL 1637, (BURTON): PROPERTY TAXES	09/26/2000
2000-49	A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE LOCAL AGENCY GRANT PROGRAM - FISCAL YEAR 2000/2001 UNDER THE HABITAT CONSERVATION FUND PROGRAM OF THE CALIFORNIA WILDLIFE PROTECTION ACT OF 1990 FOR THE REDWOOD GROVE ACQUISITION	09/26/2000
2000-50	A RESOLUTION APPROVING THE FIRST QUARTER AMENDMENT TO THE FISCAL YEAR 2000/2001 BUDGET	10/10/2000
2000-51	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM DARRELL AND GLADYS YVONNE CRANE	10/10/2000
2000-52	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO	10/24/2000
2000-53	A RESOLUTION ESTABLISHING POLICY FOR THE USE OF THE DISTRICT AMBULANCE	10/24/2000
2000-54	A RESOLUTION ACCEPTING GRANT DEEDS OF REAL PROPERTY (Macalma, Hannon, Van Curen)	12/12/2000
2001-1	A RESOLUTION ESTABLISHING POLICY FOR AMBULANCE BILLING AND WRITING OFF UNCOLLECTIBLE AMBULANCE REVENUES	03/27/2001
2001-2	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE BECAUSE OF WEEDS, GRASSES, AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT	03/27/2001
2001-3	A RESOLUTION PRESCRIBING SEWER STANDBY CHARGES FOR FISCAL YEAR 2001-2002	04/10/2001
2001-4	A RESOLUTION ACCEPTING THE WILLITS CREEK SALMONID SPAWNING HABITAT RESTORATION PROJECT	04/10/2001
2001-5	A RESOLUTION FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 2001-2002	04/30/2001

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2001-6	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT	04/30/2001
2001-7	A RESOLUTION OF APPRECIATION TO LINDA NICHOLS	
04/24/2001 0012001-8	A RESOLUTION OF APPRECIATION TO NICK NICHOLS	04/24/2001
2001-9	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM ROBERT PHILIS	05/08/2001
2001-10	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE	06/12/2001
2001-11	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 2001-2002	06/26/2001
2001-12	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES, RETIREES, AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 2001	06/26/2001
2001-13	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 2001-2002	06/26/2001
2001-14	A RESOLUTION APPROVING BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT TO APPLY FOR GRANT FUNDS FOR THE ROBERT-Z'BERG-HARRIS URBAN OPEN SPACE AND RECREATION PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000	06/26/2001
2001-15	A RESOLUTION REPEALING RESOLUTION NO. 2000-30 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES	07/10/2001
2001-16	A RESOLUTION REPEALING RESOLUTION NO. 2000-31 AND ESTABLISHING RATES AND CHARGES FOR ARCHITECTURAL REVIEW SERVICES	07/10/2001
2001-17	A RESOLUTION REPEALING RESOLUTION NO. 2000-32 AND ESTABLISHING RATES AND CHARGES FOR FIRE AND AMBULANCE SERVICES	07/10/2001
2001-18	A RESOLUTION APPROVING BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000	07/24/2001
2001-19	NOT USED	
2001-20	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC	08/07/2001

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
	NUISANCE BECAUSE OF WEEDS, GRASSES, AND OTHER COMBUSTIBLE VEGETATION ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT	
2001-21	A RESOLUTION OF THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1993-24 TO EXTEND THE TERM OF THE LOAN FROM THE SEWER FUND TO THE GOLF COURSE TO JULY 1, 2031	08/07/2001
2001-22	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO	08/14/2001
2001-23	A RESOLUTION UPDATING THE INVESTMENT POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	08/14/2001
2001-24	A RESOLUTION ESTABLISHING THE INDEBTEDNESS POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	08/14/2001
2001-25	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT	08/28/2001
2001-26	A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH SIX RIVERS BANK FOR A LINE OF CREDIT IN THE AMOUNT OF \$20,000.00 FOR PAYMENT OF FIRE HAZARD ABATEMENT EXPENSES	09/18/2001
2001-27	A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS URBAN OPEN SPACE AND RECREATION PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 FOR THE RECREATION GROVE ACQUISITION PROJECT	09/25/2001
2001-28	A RESOLUTION CONFIRMING THE COST OF ABATEMENT AND PROVIDING FOR THE COLLECTION ON THE REGULAR TAX BILL BY THE COUNTY OF MENDOCINO (Phase I)	10/09/2001
2001-29	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM THOMAS G. AND JEAN F. HESS	10/09/2001
2001-30	A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT (24330 & 24340 Lilac Road)	11/13/2001
2001-31	A RESOLUTION CALLING A SPECIAL ELECTION SUBMITTING THE QUESTION OF CONFIRMING AN ORDINANCE IMPOSING AN INCREASE OF SPECIAL TAX OR FIRE PROTECTION; FIXING THE DATE OF SAID ELECTION; AND ORDERING THE CONSOLIDATION OF SAID	11/13/2001

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
	ELECTION	
2001-32	A RESOLUTION OF APPRECIATION TO BOB WHITNEY	
12/11/2001-33	A RESOLUTION OF APPRECIATION TO RICHARD ESTABROOK	12/11/2001
2001-34	A RESOLUTION ORDERING THE ABATEMENT OF A PUBLIC NUISANCE ON CERTAIN PRIVATE PARCELS LOCATED WITHIN THE DISTRICT (24330 & 24340 LILAC ROAD.)	12/11/2001
2001-35	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM WAYNE AND ANNE BROOKS	12/11/2001
2002-1	A RESOLUTION APPROVING THE RATE SCHEDULE FOR GARBAGE COLLECTION AND CURBSIDE RECYCLING EFFECTIVE FEBRUARY 1, 2002	01/08/2002
2002-2	A RESOLUTION ESTABLISHING A RECREATION, GREENBELT, CONSERVATION COMMITTEE	01/26/2002
2002-3	A RESOLUTION DEDICATING THE REDWOOD PICNIC AREA NEXT TO THE COMMUNITY CENTER TO ELBERT (E.B.) AND TULSA BACKUS	02/26/2002
2002-4	A RESOLUTION AUTHORIZING APPLICATION FOR FEDERAL AND STATE EXCESS PROPERTY IN ACCORDANCE WITH TITLE IV, RURAL DEVELOPMENT ACT 1972 (PL 92-419) (FOR INCORPORATED FIRE AGENCIES)	03/26/2002
2002-5	A RESOLUTION PRESCRIBING SEWER STANDBY CHARGES FOR FISCAL YEAR 2002-2003	04/09/2002
2002-6	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM MARIE A. WADE	04/09/2002
2002-7	A RESOLUTION OF APPRECIATION TO SUSAN MONTELEONE	04/23/2002
2002-8	A RESOLUTION FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 2002-2003	04/23/2002
2002-9	RESOLUTION AUTHORIZING AND APPROVING THE BORROWING OF FUNDS FOR FISCAL YEAR 2002-2003; THE ENTERING INTO AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT, THE ISSUANCE AND SALE OF A 2002-2003 TAX AND REVENUE ANTICIPATION NOTE THEREFOR AND PARTICIPATION IN THE CALIFORNIA COMMUNITIES CASH FLOW FINANCING PROGRAM	04/23/2002
2002-10	A RESOLUTION AUTHORIZING THE GENERAL MANAGER AND THE DIRECTOR OF EMERGENCY SERVICES TO ENTER INTO AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF	

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
	FORESTRY AND FIRE PROTECTION FOR A FUELS MANAGEMENT PROGRAM	
05/14/2 0022002 -11	A RESOLUTION OF INTENTION TO APPROVE AND AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	06/03/2002
2002-12	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 2002-2003	06/11/2002
2002-13	A RESOLUTION UPDATING THE INVESTMENT POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	06/11/2002
2002-14	A RESOLUTION UPDATING THE INDEBTEDNESS POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	06/11/2002
2002-15	APPROVAL OF A ONE YEAR AGREEMENT WITH DISTRICT EMPLOYEES EFFECTIVE JULY 1, 2002	06/11/2002
2002-16	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM LUCIA BIANCHI	06/11/2002
2002-17	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM WILLIAM AND MARGERY WEIR	06/11/2002
2002-18	A RESOLUTION REPEALING RESOLUTION NO. 2001-15 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES	06/25/2002
2002-19	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE	06/25/2002
2002-20	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES, RETIREES, AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 2002	06/25/2002
2002-21	A RESOLUTION APPROVING AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	06/25/2002
2002-22	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 2002-2003	06/25/2002
2002-23	A RESOLUTION FOR THE SALE OF SURPLUS PROPERTY	06/25/2002
2002-24	A RESOLUTION FOR THE SALE OF SURPLUS PROPERTY	07/09/2002
2002-25	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ESTABLISHING A	07/09/2002

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
PROCESS FOR THE USE OF NON-FIREFIGHTER VOLUNTEERS		
2002-26	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM HAROLD AND HELEN NOLTE	07/09/2002
2002-27	A RESOLUTION APPROVING UTILITY SERVICE AGREEMENT AND WAIVER OF OPERATION OF ORDINANCE NO. 116	07/23/2002
2002-28	A RESOLUTION FOR CALTRANS TO INCLUDE A FOUR-LANE WILLITS BYPASS AND NECESSARY INTERCHANGES TO ACCOMMODATE A SECOND ACCESS ROAD TO BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	08/06/2002
2002-29	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION NO. 1992-25, APPENDIX B DESIGNATED POSITIONS, CATEGORIES AND SCHEDULES	08/13/2002
2002-30	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM KURT AND CAROL ACKERMANN	08/13/2002
2002-31	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM LUCINDA WARNER-GORMAN	08/13/2002
2002-32	A RESOLUTION REPEALING RESOLUTION 2000-13 AND ESTABLISHING A POLICY FOR USE OF THE DISTRICT CREDIT CARD	08/27/02
2002-33	A RESOLUTION ACCEPTING QUITCLAIM DEED OF REAL PROPERTY FROM ELIZABETH CORA HIEBEL AND LEONARD L. MENKE	09/10/02
2002-34	A RESOLUTION ADOPTING THE BROOKTRAILS CENTRAL RECREATION AND TRAIL SYSTEM PLAN	09/24/02
2002-35	A RESOLUTION ADOPTING A WRITTEN RESTRICTED FUNDS POLICY	10/08/02
2002-36	A RESOLUTION AMENDING RESOLUTION 1998-7 TO AMEND SECTION 2C AND SECTION 2E - REGARDING FEES COLLECTED FOR THE EXPANSION OF THE WATER AND SEWER SYSTEMS IN RESPONSE TO NEW DEVELOPMENT	10/08/02
2002-37	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING WATER AND SEWER PROJECTS	10/08/02
2002-38	A RESOLUTION ACCEPTING DEED OF REAL PROPERTY FROM SANDRA L. AKERS	
10/22/0 22003-1	A RESOLUTION APPROVING THE RATE SCHEDULE FOR GARBAGE COLLECTION AND CURBSIDE RECYCLING EFFECTIVE FEBRUARY 1, 2003	01/14/03

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2003-2	A RESOLUTION TRANSMITTING THE FIRST FIVE-YEAR UPDATE TO THE BROOKTRAILS SPECIFIC PLAN, TO THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY WITH THE RECOMMENDATION THAT THE PROPOSED AMENDMENTS BE MADE TO SAID SPECIFIC PLAN	01/28/03
2003-3	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT IN SUPPORT OF THE ACTIVE LIVING BY DESIGN GRANT APPLICATION AS PROPOSED BY THE WILLITS ACTION GROUP AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL REQUIRED CERTIFICATIONS	01/28/03
2003-4	A RESOLUTION FOR THE SALE OF SURPLUS PROPERTY	01/28/03
2003-5	A RESOLUTION AMENDING RESOLUTION NO. 2002-18 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY HOOK-UPS	02/11/03
2003-6	A RESOLUTION APPROVING AN OUT OF AREA AGREEMENT FOR FIRE PROTECTION	02/11/03
2003-7	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIFTH AMENDED AND RESTATED JOINT POWERS AGREEMENT	02/11/03
2003-8	A RESOLUTION ADOPTING A WRITTEN FIXED ASSET CAPITALIZATION POLICY AND REPEALING RESOLUTION NO. 1996-11	02/25/03
2003-9	A RESOLUTION DECLARING THAT THE PROVISIONS OF SECTION 4 ARTICLE 3 OF DISTRICT ORDINANCE NO. 76 ARE IN EFFECT DUE TO A WATER MORATORIUM	03/11/03
2003-10	A RESOLUTION FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 2003-2004	04/22/03
2003-11	RESOLUTION AUTHORIZING AND APPROVING THE BORROWING OF FUNDS FOR FISCAL YEAR 2002-2003; THE ENTERING INTO AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT, THE ISSUANCE AND SALE OF A 2003-2004 TAX AND REVENUE ANTICIPATION NOTE THEREFOR AND PARTICIPATION IN THE CALIFORNIA COMMUNITIES CASH FLOW FINANCING PROGRAM	04/22/03
2003-12	A RESOLUTION PRESCRIBING SEWER STANDBY CHARGES FOR FISCAL YEAR 2003-2004	
04/22/032003-13	CONSIDERATION OF A RESOLUTION ACCEPTING GRANT DEED FOR TWO PARCELS ON RIDGE ROAD AND TWO PARCELS ON BLUE LAKE LANE FROM GENERAL AGRICULTURAL SERVICES, INC.	05/13/03

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2003-14	A RESOLUTION APPROVING FUND TRANSFERS AND PAYMENT OF INTEREST EXPENSE TO THE WATER FUND	05/13/03
2003-15	A RESOLUTION OF APPLICATION TO LAFCO	06/10/03
2003-16	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 2003-2004	06/10/03
2003-17	A RESOLUTION UPDATING THE INVESTMENT POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	06/10/03
2003-18	A RESOLUTION UPDATING THE INDEBTEDNESS POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	06/10/03
2003-19	A RESOLUTION REPEALING RESOLUTION NO. 2002-18 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES	06/23/03
2003-20	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE	06/23/03
2003-21	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING A ONE-YEAR AGREEMENT WITH THE DISTRICT EMPLOYEES	06/23/03
2003-22	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES, RETIREES, AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 2003	06/23/03
2003-23	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET OR FISCAL YEAR 2003-2004	06/23/03
2003-24	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM BEVERLY ULBRICHT	07/08/03
2003-25	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM CHARLOTTE WALKER	07/22/03
2003-26	A RESOLUTION APPROVING FUND TRANSFERS FROM THE GENERAL FUND TO THE WATER ENTERPRISE FUND AND SEWER ENTERPRISE FUND	07/22/03
2003-27	A RESOLUTION ADOPTING TRAIL NAMES FOR PREVIOUSLY UNNAMED TRAILS	08/12/03
2003-28	A RESOLUTION AUTHORIZING THE APPLICATION FOR GRANT FUNDS TO THE CALIFORNIA DEPARTMENT OF PARKS & RECREATION FOR THE RECREATION TRAILS PROGRAM	08/12/03
2003-29	A RESOLUTION AUTHORIZING THE APPLICATION FOR GRANT FUNDS TO THE CALIFORNIA DEPARTMENT OF PARKS & RECREATION FOR THE ROBERT-Z'BERG-HARRIS	08/12/03

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
	URBAN OPEN-SPACE AND RECREATION PROGRAM	
2003-30	A RESOLUTION ESTABLISHING THE BROOKTRAILS SPECIFIC PLAN ADVISORY COMMITTEE	08/26/03
2003-31	A RESOLUTION MODIFYING THE PROVISIONS OF ORDINANCE 76,SECTION 4-303, AS APPLIED TO THOSE APPLICANTS FOR WATER SERVICE THAT HAVE RECEIVED A HARDSHIP EXEMPTION FROM THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH SERVICES	08/26/03
2003-32	A RESOLUTION AUTHORIZING APPLICATION FOR AN INCREASE TO THE CREDIT LIMIT ON THE DISTRICT CREDIT CARD	08/26/03
2003-33	A RESOLUTION APPROVING BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002	09/09/03
2003-34	A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH UNITED STATE DEPARTMENT OF THE INTERIOR U.S. GEOLOGICAL SURVEY FOR OPERATION AND MAINTENANCE OF THE WILLITS CREEK STREAM GAGING STATION	09/09/03
2003-35	A RESOLUTION ACCEPTING DEED OF REAL PROPERTY FROM KATHLEEN PILCHER DICE	09/23/03
2003-36	A RESOLUTION AUTHORIZING THE SUBMISSION OF A LOAN APPLICATION, THE INCURRING OF AN INDEBTEDNESS, THE EXECUTION OF A LOAN AGREEMENT AND ANY AMENDMENTS THERETO, A PROMISSORY NOTE, AND ANY OTHER DOCUMENTS NECESSARY TO SECURE A LOAN FROM RURAL COMMUNITY ASSISTANCE CORPORATION	09/23/03
2003-37	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ESTABLISHING PROCEDURES FOR REMOVAL OF VEHICLES ON DISTRICT PROPERTY	09/23/03
2003-38	A RESOLUTION DEDICATING THE ROBIE TO DICK ROBIE	10/14/03
2003-39	A RESOLUTION ACCEPTING DEED OF REAL PROPERTY FROM PHILIP AND JUDY YAMAHIRO	
10/28/03 2003-40	A RESOLUTION AUTHORIZING THE APPLICATION FOR GRANT FUNDS FOR THE RECREATION TRAILS PROGRAM	11/11/03
2003-41	A RESOLUTION OF APPRECIATION TO RICH VENTURI	12/09/03
2003-42	A RESOLUTION OF APPRECIATION TO WENDELL WILSON	12/09/03

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2003-43	A RESOLUTION OF APPRECIATION TO PATRICIA WILSON	12/09/03
2003-44	A RESOLUTION APPROVING THE RATE SCHEDULE FOR GARBAGE COLLECTION AND CURBSIDE RECYCLING EFFECTIVE JANUARY 1, 2004	12/9/03
2004-1	A RESOLUTION TRANSMITTING THE FIRST FIVE-YEAR UPDATE TO THE BROOKTRAILS SPECIFIC PLAN, TO THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY WITH THE RECOMMENDATION THAT THE PROPOSED AMENDMENTS BE MADE TO SAID SPECIFIC PLAN	1/13/04
2004-2	A RESOLUTION AMENDING RESOLUTION NO. 1988-23 TO AMEND SECTION 5.14 OF THE PERSONNEL RULES AND REGULATIONS	1/13/04
2004-3	A RESOLUTION AMENDING RESOLUTION NO. 2004-2 TO AMEND SECTION 5.14 OF THE PERSONNEL RULES AND REGULATIONS	2/24/04
2004-4	A RESOLUTION AMENDING RESOLUTION NO. 2003-22 TO REVISE SECTION 2, SALARY SCHEDULE	2/24/04
2004-5	A RESOLUTION REQUESTING THAT THE MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION OPEN AND MAINTAIN THE "SHERWOOD-FORT BRAGG ROAD" FOR EMERGENCY EVACUATION DURING FIRE SEASON	3/9/04
2004-6	A RESOLUTION FOR THE SALE OF SURPLUS PROPERTY (Nation Surplus Lot Sale)	3/9/04
2004-7	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM V. HIDEKO WADA LIVING TRUST	3/23/04
2004-8	A RESOLUTION PRESCRIBING SEWER STANDBY CHARGES FOR FISCAL YEAR 2004-2005	4/13/04
2004-9	A RESOLUTION FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 2004-2005	4/27/04
2004-10	A RESOLUTION CALLING A SPECIAL ELECTION SUBMITTING THE QUESTION OF CONFIRMING AN ORDINANCE IMPOSING AN INCREASE OF SPECIAL TAX FOR FIRE PROTECTION; FIXING THE DATE OF SAID ELECTION; AND REQUESTING THE COUNTY CLERK OF THE COUNTY OF MENDOCINO TO CONDUCT SAID SPECIAL ELECTION BY MAIL	
5/11/04 2004-11	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 2004-2005	5/25/04
2004-12	A RESOLUTION APPROVING A THREE-YEAR AGREEMENT WITH DISTRICT EMPLOYEES	6/22/04
2004-13	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES,	6/22/04

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
	RETIREEES AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 2004	
2004-14	A RESOLUTION APPROVING FUND TRANSFERS FROM THE GENERAL FUND, ADMINISTRATION TO THE FIRE FUND, FIRE DEPARTMENT AND THE GENERAL FUND, RECREATION DEPARTMENT	6/22/04
2004-15	A RESOLUTION ADOPTING THE APPROPRIATIONS BUDGET FOR FISCAL YEAR 2004-2005	6/22/04
2004-16	A RESOLUTION APPROVING THE "CLEARWELL/BACKWASH PONDS PROJECT," FINALIZING AND ADOPTING THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROJECT, AND APPROVING THE NOTICE OF DETERMINATION FOR THE PROJECT	6/22/04
2004-17	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH JONES HALL, A PROFESSIONAL LAW CORPORATION, FOR SPECIAL LEGAL SERVICES AS BOND COUNSEL	6/22/04
2004-18	A RESOLUTION NAMING THE FORMER "Redwood Grove" "OHL REDWOOD GROVE" AND NAMING THE FORMER "Summer Lake Area" "SUMMER MEADOW PARK"	7/13/04
2004-19	A RESOLUTION AMENDING RESOLUTION 2003-30, THE BROOKTRAILS SPECIFIC PLAN ADVISORY COMMITTEE ORGANIZING RESOLUTION	8/24/04
2004-20	A RESOLUTION AUTHORIZING CLOSE OF ESCROW WITH TRI-COAST HOLDINGS, INC.	8/9/04
2004-21	A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE DISTRICT AS SURPLUS AND AUTHORIZING SALE AND DISPOSITION OF SAID PROPERTY	8/24/04
2004-22	A RESOLUTION AMENDING RESOLUTION NO. 1992-25, APPENDIX B, "DESIGNATED POSITIONS, CATEGORIES AND SCHEDULES" -- DISTRICT CONFLICT OF INTEREST CODE	8/24/04
2004-23	A RESOLUTION UPDATING THE INVESTMENT POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	
8/24/04 2004-24	A RESOLUTION UPDATING THE INDEBTEDNESS POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	8/24/04
2004-25	A RESOLUTION AUTHORIZING THE EXCHANGE OF LAND CONTAINING A DISTRICT EASEMENT ON PARCEL OWNED BY ROBERT W. TERRY AND SHERRY M. TERRY FOR AN EQUIVALENT AREA OF GREENBELT LAND	8/24/04

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2004-26	A RESOLUTION OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AUTHORIZING THE APPLICATION FOR GRANT FUNDS FOR THE RECREATION TRAILS PROGRAM	9/14/04
2004-27	A RESOLUTION APPROVING THE "WELLS PROJECT," FINALIZING AND ADOPTING THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROJECT, AND APPROVING THE NOTICE OF DETERMINATION FOR THE PROJECT	9/14/04
2004-28	A RESOLUTION REPEALING RESOLUTION NO. 2004-25 AND UPDATING THE INDEBTEDNESS POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	9/14/04
2004-29	A RESOLUTION NAMING A PREVIOUSLY UNNAMED TRAIL "MIKE'S TRAIL," IN HONOR OF MIKE APLET	9/28/04
2004-30	USDA LOAN RESOLUTION (GOVERNMENT FORM TO BE ATTACHED TO CLEARWELL/BACKWASH PONDS PROJECT LOAN DOCUMENTS AT CLOSING)	10/12/04
2004-31	A RESOLUTION SETTING FORTH THE PHILOSOPHY OF USE FOR THE OHL REDWOOD GROVE	11/9/04
2004-32	A RESOLUTION OF APPRECIATION TO DAVE RICHARDS	12/14/04
2004-33	A RESOLUTION APPROVING THE RATE SCHEDULE FOR GARBAGE COLLECTION AND CURBSIDE RECYCLING EFFECTIVE JANUARY 1, 2005	12/14/04
2005-1	A RESOLUTION AUTHORIZING APPLICATION OF FEDERAL EXCESS PERSONAL PROPERTY IN ACCORDANCE WITH TITLE IV, RURAL DEVELOPMENT ACT OF 1972 (PL 92-419), FOR LOAN OF CA DEPARTMENT OF FORESTRY SURPLUS EQUIPMENT	01/25/05
2005-2	A RESOLUTION AMENDING RESOLUTION NO. 2000-46, TO AMEND SECTION 5.16, TRAVEL ALLOWANCE, OF THE PERSONNEL RULES AND REGULATIONS	02/22/05
2005-3	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM GERALD BREZINSKI	03/08/05
2005-4	A RESOLUTION FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 2005-2006	04/26/05
2005-5	A RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER TREATMENT PLANT IMPROVEMENTS	05/11/05
2005-6	A RESOLUTION AUTHORIZING EXECUTION OF A	05/24/05

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
	MUNICIPAL LEASE AND OPTION AGREEMENT WITH HTLF CAPITAL FOR A 2005 CHEVROLET PICKUP TRUCK	
2005-7	A RESOLUTION APPROVING, AUTHORIZING, AND DIRECTING EXECUTION OF CERTAIN INSTALLMENT SALE FINANCING DOCUMENTS AND AUTHORIZING AND DIRECTING RELATED ACTIONS	05/24/05
2005-8	A RESOLUTION APPROVING LOAN AGREEMENT WITH UNITED STATES OF AMERICA AND AUTHORIZING ITS EXECUTION	05/24/05
2005-9	A RESOLUTION APPROVING THE "MATERIALS HOLDING YARD PROJECT" FINALIZING AND ADOPTING THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROJECT, AND APPROVING THE NOTICE OF DETERMINATION FOR THE PROJECT	05/24/05
2005-10	A RESOLUTION ESTABLISHING NEW PROCEDURES FOR RENTAL OF OHL REDWOOD GROVE	06/14/05
2005-11	A RESOLUTION ACCEPTING GRANT DEED OF REAL PROPERTY FROM SAMUEL AJAMIAN AND MARY AJAMIAN	06/14/05
2005-12	A RESOLUTION ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES	06/28/05
2005-13	A RESOLUTION APPROVING A LOT MERGER PROCESS AND ESTABLISHING FEES THEREFOR	06/28/05
2005-14	A RESOLUTION ESTABLISHING FEES FOR PROVIDING PHOTOCOPIES OF PAPERS AND DOCUMENTS IN THE POSSESSION OF THE DISTRICT	06/28/05
2005-15	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE	06/28/05
2005-16	A RESOLUTION ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 2005/2006	06/28/05
2005-17	A RESOLUTION ADOPTING THE BUDGET FOR FISCAL YEAR 2005/2006	06/28/05
2005-18	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES, RETIREES AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 2005, INCORPORATING SAME INTO A REVISED EMPLOYEE AGREEMENT EFFECTIVE JULY 1, 2005 AND APPROVING SAID REVISED AGREEMENT	06/28/05
2005-19	A RESOLUTION UPDATING THE INVESTMENT POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	08/23/05
2005-20	A RESOLUTION UPDATING THE INDEBTEDNESS POLICY	08/23/05

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
	FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	
2005-21	A RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM RICHARD AND ALIDA DUFFY	09/27/05
2005-22	A RESOLUTION . . . DECLARING FIRE DEPARTMENT 1986 FORD BRONCO AS SURPLUS AND AUTHORIZING ITS DONATION TO HOPLAND FIRE DEPARTMENT	10/11/05
2005-23	A RESOLUTION . . . GRANTING A VARIANCE TO DISTRICT PROCEDURE AS TO WATER CONNECTIONS AND EXTENDING TIME WITHIN WHICH BUILDING PLANS MUST BE SUBMITTED REGARDING PURCHASE OF APN 095-230-12 (TO WHICH A DHS WATER MORATORIUM EXEMPTION APPLIES) BY BUCK SMITH	10/25/05
2005-24	A RESOLUTION . . . HONORING GINGER POHLSON	12/13/05
2006-1	A RESOLUTION . . . APPROVING THE RATE SCHEDULE FOR GARBAGE COLLECTION AND CURBSIDE RECYCLING EFFECTIVE FEBRUARY 1, 2006	1/10/06
2006-2	A RESOLUTION . . . AMENDING RESOLUTION 1998-7 (Rules & Procedures for the Adoption of an Annual Budget, Establishing Funds and Reserves for Accounting for District Monies, and Providing for the Payment of Claims Therefrom) TO REQUIRE ONLY ONE SIGNATURE ON CHECKS, TO REQUIRE PRESENTATION OF ALL CLAIMS, DEMANDS AND WARRANTS TO THE BOARD FOR REVIEW AND APPROVAL, and TO SPECIFY THAT GENERAL MANAGER'S ROLE AS FINANCE OFFICER IS EQUIVALENT TO THE ROLE OF TREASURER AS DEFINED BY SB 135	1/10/06
2006-3	A RESOLUTION . . . HONORING VOLUNTEERS INVOLVED IN PREPARATION OF THE DRAFT GREENBELT STEWARDSHIP PLAN	1/24/06
2006-4	A RESOLUTION . . . REPEALING RESOLUTION 2006-2 AND AMENDING RESOLUTION NO. 1998-7 (<i>same title as above in 2006-2</i>)	1/24/06
2006-5	A RESOLUTION . . . HONORING WARREN MILLER	2/28/06
2006-6	OES FORM "DESIGNATION OF APPLICANT'S AGENT RESOLUTION" (re: 2005-06 Winter Storms FEMA claim)	2/28/06
2006-7	A RESOLUTION . . . AMENDING RESOLUTION NO. 2005-17 TO RECLASSIFY EXPENDITURES FOR THE GOLF COURSE AND CLOSE THE GOLF ENTERPRISE FUND	3/28/06
2006-8	A RESOLUTION . . . ADOPTING A WRITTEN FIXED ASSET CAPITALIZATION POLICY AND REPEALING RESOLUTION NO. 2003-8	3/28/06

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2006-9	A RESOLUTION . . . EXTENDING THE TERM OF URGENCY ORDINANCE NO. 130 (<i>extended 90 days past March 30, 2006</i>)	3/28/06
2006-10	A RESOLUTION APPROVING AND ADOPTING THE "ALTERNATIVE SITES ADDENDUM" to the "WELLS PROJECT" MITIGATED NEGATIVE DECLARATION	4/11/06
2006-11	A RESOLUTION . . . TO ENTER INTO AN AMENDMENT FOR PASS-THROUGH FUNDING FROM THE COUNTY OF MENDOCINO TO CONTRACT NO. CO207242 WITH THE STATE OF CALIFORNIA FOR THE PROP. 40 PER CAPITA GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2002	4/11/06
2006-12	A RESOLUTION FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 2006-2007	4/25/06
2006-13	A RESOLUTION . . . APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A FIFTH AMENDED AND RESTATED JOINT POWERS AGREEMENT AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY WORKERS' COMPENSATION PROGRAM	5/9/06
2006-14	A RESOLUTION . . . AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES	5/9/06
2006-15	A RESOLUTION . . . DECLARING FIRE ENGINE 5280 TO BE SURPLUS SPECIALIZED EQUIPMENT AND DIRECTING THAT IT BE SOLD	5/9/06
2006-16	A RESOLUTION . . . ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 2006-2007	5/23/06
2006-17	A RESOLUTION REPEALING RESOLUTION NO. 2005-12 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES	6/27/06
2006-18	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE	6/27/06
2006-19	A RESOLUTION . . . ADOPTING THE BUDGET FOR FISCAL YEAR 2006-2007	6/27/06
2006-20	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES, RETIREES, AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 2006, INCORPORATING SAME INTO A REVISED EMPLOYEE AGREEMENT EFFECTIVE JULY 1, 2006 THROUGH JUNE 30, 2007, AND APPROVING SAID REVISED AGREEMENT	6/27/06

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2006-21	A RESOLUTION APPROVING FUND TRANSFERS FOR GOLF AND RECREATION OPERATIONS AND REPAYMENT OF DEBT TO THE WATER FUND	6/27/06
2006-22	A RESOLUTION ACCEPTING CLEARWELL/BACKWASH PONDS PROJECT AS COMPLETED	7/11/06
2006-23	A RESOLUTION . . . CHANGING THE LOAN AMOUNT REFERENCED IN THE LOAN AGREEMENT WITH UNITED STATES OF AMERICA AUTHORIZED BY RESOLUTION 2005-8 FOR THE CLEARWELL PROJECT	7/25/06
2006-24	A RESOLUTION . . . NAMING THREE PREVIOUSLY UNNAMED TRAILS	7/25/06
2006-25	A RESOLUTION APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF A COOPERATIVE AGREEMENT WITH MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION FOR ROAD WORK INVOLVED IN THE LAKE ADA ROSE PROJECT	10/10/06
2006-26	A RESOLUTION UPDATING THE INVESTMENT POLICY FOR BTCSD	10/24/06
2006-27	A RESOLUTION UPDATING THE INDEBTEDNESS POLICY FOR BTCSD	10/24/06
2006-28	A RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM JAMES F. BIRMINGHAM	10/24/06
2006-29	A RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM CHRISTOPHER C. HERMOSO AND ESPERANZA A. MANALO	11/14/06
2006-30	A RESOLUTION . . . AUTHORIZING SPECIFIC ACTIONS PERTAINING TO POTENTIAL WATER SUPPLY PROJECTS	12/12/06
2006-31	A RESOLUTION . . . FINALIZING AND ADOPTING THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE RUBBER SPILLWAY DAM PROJECT AND APPROVING THE NOTICE OF DETERMINATION FOR THE PROJECT	12/12/06
2007-01	A RESOLUTION . . . APPROVING THE RATE SCHEDULE FOR GARBAGE COLLECTION AND CURBSIDE RECYCLING EFFECTIVE FEBRUARY 1, 2007	1/9/07
2007-02	A RESOLUTION AUTHORIZING THE SUBMISSION OF A LOAN APPLICATION, THE INCURRING OF AN INDEBTEDNESS, THE EXECUTION OF A LOAN AGREEMENT AND ANY AMENDMENTS THERETO, A PROMISSORY NOTE, AND ANY OTHER DOCUMENTS NECESSARY TO SECURE A LOAN FROM RURAL COMMUNITY ASSISTANCE CORPORATION	1/9/07
2007-03	A RESOLUTION . . . APPROVING THE RUBBER SPILLWAY DAM PROJECT	1/23/07
2007-04	A RESOLUTION . . . REPEALING RES. 2006-30 AND	1/23/07

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
	AUTHORIZING SPECIFIC ACTIONS PERTAINING TO POTENTIAL WATER SUPPLY PROJECTS	
2007-05	A RESOLUTION . . . HONORING FIRE CHIEF JERRY DYSART	3/13/07
2007-06	A RESOLUTION . . . APPROVING AN AGREEMENT WITH SAGE SOFTWARE FOR DIRECT DEPOSIT OF EMPLOYEE PAYROLL CHECKS	4/10/07
2007-07	A RESOLUTION . . . FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 2007-2008	4/10/07
2007-08	A RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM ERROL V. AND MARIA ISABEL T. FLORES	5/8/07
2007-09	A RESOLUTION . . . ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 2007-2008	5/22/07
2007-10	A RESOLUTION . . . REPEALING RES. 2006-17 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES	6/26/07
2007-11	A RESOLUTION REPEALING RES. 2001-16 AND ESTABLISHING RATES AND CHARGES FOR ARCHITECTURAL REVIEW SERVICES	6/26/07
2007-12	A RESOLUTION ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE	6/26/07
2007-13	A RESOLUTION APPROVING FUND TRANSFERS FOR REPAYMENT OF DEBT TO THE WATER FUND	6/26/07
2007-14	A RESOLUTION . . . ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008	6/26/07
2007-15	A RESOLUTION . . . APPROVING NEW CLASS SPECIFICATIONS AND JOB DESCRIPTIONS FOR DISTRICT EMPLOYEES	6/26/07
2007-16	A RESOLUTION . . . ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES, RETIREES, AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 2007	6/26/07
2007-17	A RESOLUTION . . . APPROVING A THREE-YEAR AGREEMENT WITH THE DISTRICT EMPLOYEES	6/26/07
2007-18	A RESOLUTION . . . APPROVING FUND TRANSFERS TO COVER CASH DEFICITS AND FOR REPAYMENT OF DEBT TO THE WATER FUND	7/24/07
2007-19	A RESOLUTION . . . APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SIXTH AMENDED JOINT POWERS AGREEMENT WITH SDRMA (Special District Risk Management Authority)	7/24/07

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2007-20 ***gap in #S**	A RESOLUTION AUTHORIZING THE SUBMISSION OF A LOAN APPLICATION, THE INCURRING OF AN INDEBTEDNESS, THE EXECUTION OF A LOAN AGREEMENT AND ANY AMENDMENTS THERETO, A PROMISSORY NOTE, AND ANY OTHER DOCUMENTS NECESSARY TO SECURE A LOAN FROM RURAL COMMUNITY ASSISTANCE CORPORATION	9/25/07
2007-30	A RESOLUTION . . . APPROVING THE RATE SCHEDULE FOR GARBAGE COLLECTION AND CURBSIDE RECYCLING EFFECTIVE JANUARY 1, 2008	12/11/07
2007-31	A RESOLUTION . . . AMENDING EXHIBITS A AND B OF RESOLUTION 2005-10 TO REVISE PARK RULES AND RENTAL PROCEDURES FOR OHL REDWOOD GROVE	12/11/07
2008-01	A RESOLUTION . . . HONORING JOANNE CAVALLARI	1/8/08
2008-02	A RESOLUTION . . . AMENDING PERSONNEL POLICIES REGARDING VACATION LEAVE	1/8/08
2008-03	Form Resolution RUS 1780-27 - LOAN RESOLUTION AUTHORIZING \$3,165,000.00 LOAN THROUGH USDA (Rubber Spillway Project)	1/22/08
2008-04	A RESOLUTION . . . APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR SPECIAL LEGAL SERVICES {Jones Hall - Rubber Spillway Project}	1/22/08
2008-05	A RESOLUTION UPDATING THE INDEBTEDNESS POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	1/22/08
2008-06	A RESOLUTION UPDATING THE INVESTMENT POLICY FOR BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT	1/22/08
2008-07	A RESOLUTION . . . AUTHORIZING EMINENT DOMAIN PROCEEDINGS FOR THE LAKE EMILY RUBBER SPILLWAY PROJECT	2/11/08
2008-08	A RESOLUTION . . . OF NECESSITY TO ACQUIRE PROPERTY BY EMINENT DOMAIN [Rubber Spillway Project - Shropshire]	3/11/08
2008-09	same as above - Jeung	3/11/08
2008-10	same as above - McCloy	3/11/08
2008-11	same as above - Delrosario	3/11/08
2008-12	A RESOLUTION . . . OF NECESSITY TO ACQUIRE PROPERTY BY EMINENT DOMAIN [Rubber Spillway Project - Bautista]	4/8/08
2008-13	same as above - Millena	4/8/08

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2008-14	same as above - Roseman	4/8/08
2008-15	same as above - NRLL	4/8/08
2008-16	A RESOLUTION . . . APPROVING, AUTHORIZING AND DIRECTION EXECUTION OF CERTAIN INSTALLMENT SALE FINANCING DOCUMENTS AND AUTHORIZING AND DIRECTING RELATED ACTIONS [Rubber Spillway Project - COP documents for financing]	4/8/08
2008-17	A RESOLUTION . . . FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 2008-2009	4/22/08
2008-18	A RESOLUTION . . . RATIFYING THE APRIL 1, 2008 AMENDMENT TO THE JOINT POWERS AGREEMENT WITH THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) [health and other benefits JPA]	5/13/08
2008-19	A RESOLUTION . . . IN SUPPORT OF THE "REMADE" (Renewable Energy and the Mendocino Activists for a Dependable Economy) PROPOSAL FOR FORMATION OF A COMMUNITY ENERGY AUTHORITY	5/27/08
2008-20	A RESOLUTION . . . ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 2008-2009	5/27/08
2008-21	A RESOLUTION . . . AMENDING RESOLUTION 2007-10 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES	6/24/08
2008-22	A RESOLUTION . . . ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE	6/24/08
2008-23	A RESOLUTION . . . ADOPTING THE BUDGET FOR THE FISCAL YEAR 2008-2009	6/24/08
2008-24	A RESOLUTION . . . APPROVING FUND TRANSFERS FOR FISCAL YEAR 2008-2009	6/24/08
2008-25	A RESOLUTION ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES, RETIREES, AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 2008, INCORPORATING SAME INTO A REVISED EMPLOYEE AGREEMENT EFFECTIVE JULY 1, 2008 THROUGH JUNE 30, 2010, AND APPROVING SAID REVISED AGREEMENT	6/24/08
2008-26	A RESOLUTION . . . ADDING A NEW CLASSIFICATION OF WATER OPERATOR IIA TO EMPLOYEE JOB CLASSIFICATIONS OF DISTRICT	7/22/08
2008-27	A RESOLUTION . . . DECLARING A PUBLIC NUISANCE AND ORDERING ABATEMENT [24926 Brooktrails Drive - Fabian - APN 099-071-01]	10/14/08

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2008-28	A RESOLUTION . . . CONDITIONALLY EXEMPTING ALBERT ANDERSON FROM THE DISTRICT REQUIREMENT FOR INDIVIDUALLY METERED MULTIPLEX UNITS <i>[SIXPLEX AT 2148 PRIMROSE DR. - APN 099-092-08]</i>	10/14/08
2008-29	A RESOLUTION . . . AMENDING SECTION 7 OF THE AGREEMENT WITH SOLID WASTES OF WILLITS <i>[ADDING A COST OF FUEL ADJUSTMENT PROVISION]</i>	10/14/08
2008-30	A RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM THE DREIKE LIVING TRUST <i>[24065 LILAC RD., APN 100-081-18]</i>	10/28/08
2008-31	A RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM THE McCLAUGHRY FAMILY TRUST <i>[25438 MADRONE WAY, APN 098-246-14]</i>	10/28/08
2008-32	A RESOLUTION . . . APPROVING THE RATE SCHEDULE FOR GARBAGE COLLECTION AND CURBSIDE RECYCLING EFFECTIVE JANUARY 1, 2009	11/12/08
2008-33	A RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM THE MARIA S. KITZMILLER REVOCABLE TRUST <i>[1186 MADRONE CIRCLE, APN 098-264-06]</i>	11/12/08
2008-34	A RESOLUTION UPDATING THE INVESTMENT POLICY FOR [THE DISTRICT] <i>[FOR FY 2008-09]</i>	12/9/08
2008-35	A RESOLUTION UPDATING THE INDEBTEDNESS POLICY FOR [THE DISTRICT] <i>[FOR FY 2008-09]</i>	12/9/08
2008-36	A RESOLUTION . . . FOR "EMPLOYER PICKUP" OF EMPLOYEE CONTRIBUTIONS TO CALPERS IN COMPLIANCE WITH INTERNAL REVENUE SERVICE RULING 2006-43 PERTAINING TO SECTION 414(h)(2) OF THE INTERNAL REVENUE CODE	12/9/08
2008-37	A RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM RICKEY AND DENISE COATS <i>[27710 FOX ROAD, APN 097-101-02]</i> <i>may be cancelled??</i>	12/9/08
2008-38	A RESOLUTION . . . APPROVING FINANCING THROUGH STIFEL, NICOLAUS & COMPANY, INC. FOR FIRE DEPARTMENT FORD F-350 "FIRST RESPONSE" TRUCK	12/9/08
2009-1	A RESOLUTION . . . DECLARING A PUBLIC NUISANCE AND ORDERING ABATEMENT (25520 Poppy Drive, APN 098-212-12-01 - Nelson)	1/13/09
2009-2	A RESOLUTION . . . ACCEPTING THE RUBBER SPILLWAY PROJECT AS COMPLETED	3/10/09
2009-3	A RESOLUTION . . . FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 2009-2010	4/28/09
2009-4	A RESOLUTION . . . AUTHORIZING GENERAL MANAGER TO MAKE BULK WATER SALES WITHIN MENDOCINO COUNTY	5/26/09

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2009-5	A RESOLUTION . . . ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-2010	5/26/09
2009-6	A RESOLUTION . . . APPROVING FUND TRANSFERS FOR FISCAL YEAR 2009-2010	6/9/09
2009-7	A RESOLUTION . . . AMENDING RESOLUTION NO. 2008-21 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES	6/23/09
2009-8	A RESOLUTION . . . ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE	6/23/09
2009-9	A RESOLUTION . . . ADOPTING THE BUDGET FOR FISCAL YEAR 2009-2010	6/23/09
2009-10	A RESOLUTION . . . HONORING DOUG POHLSON	7/28/09
2009-11	A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH	10/13/09
2009-12	A RESOLUTION . . . AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF \$330,000.00 FOR THE PURPOSE [OF] PROVIDING A PORTION OF THE COST OF ACQUIRING AND CONSTRUCTION BROOKTRAILS TOWNSHIP COMM. SER., PROVIDING FOR THE COLLECTION, HANDLING, AND DISPOSITION OF REVENUES THEREFROM, AND AUTHORIZING MAKINGS OF PROMISSORY NOTES, SECURITY INSTRUMENTS AND PLEDGES OF REVENUES TO EVIDENCE AND SECURE THE PAYMENT OF SAID INDEBTEDNESS AND FOR RELATED PURPOSES	10/13/09
2009-13	A RESOLUTION . . . AMENDING EXHIBIT A OF THE AGREEMENT WITH SOLID WASTES OF WILLITS [optional yard waste pickup]	10/27/09
2009-14	A RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM DANYA SARLANDE	10/27/09
2009-15	A RESOLUTION . . . APPROVING THE RATE SCHEDULE FOR GARBAGE COLLECTION AND CURBSIDE RECYCLING EFFECTIVE JANUARY 1, 2010	11/10/09
2009-16	A RESOLUTION . . . AMENDING RESOLUTION 2009-7 (Annual Rates and Fees Resolution) AND ESTABLISHING WATER AND SEWER CONNECTION FEES	12/8/09

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
	EFFECTIVE JANUARY 1, 2010	
2009-17	RESOLUTION . . . DECLARING A DRUG- AND ALCOHOL-FREE WORKPLACE POLICY	12/8/09
2009-18	RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM MENDOCINO LAND TRUST, INC.	12/8/09
2010-1	RESOLUTION . . . UPDATING THE INVESTMENT POLICY FOR FISCAL YEAR 2009-10	1/26/10
2010-2	RESOLUTION . . . UPDATING THE INDEBTEDNESS POLICY FOR FISCAL YEAR 2009-10	1/26/10
2010-3	DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS (CalPERS Other Post Employment Prefunding Plan - Retiree Health Benefits)	1/26/10
2010-4	RESOLUTION . . . ADOPTING THE Brooktrails Township CSD Drug/Alcohol Policy (Controlled Substances & Alcohol Testing Policy)	3/9/10
2010-5	RESOLUTION . . . ADOPTING A SEWER SYSTEM MANAGEMENT PLAN (SSMP)	4/13/10
2010-6	RESOLUTION . . . FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 2010-11	4/27/10
2010-7	RESOLUTION . . . ACCEPTING GRANT DEEDS OF REAL PROPERTY FROM ALEXANDRA G. McINTOSH and JANINE JACOBS	5/25/10
2010-8	RESOLUTION . . . ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010-2011	5/25/10
2010-9	RESOLUTION . . . EXTENDING THE TERM OF URGENCY ORD. NO. 141 (24 connections for waiting list)	5/25/10
2010-10	RESOLUTION . . . AMENDING RESO. NO. 2009-7 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES	6/22/10
2010-11	RESOLUTION . . . ESTABLISHING FEES AND CHARGES FOR THE USE OF THE BROOKTRAILS GOLF COURSE	6/22/10
2010-12	RESOLUTION . . . ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT PLAN AND FEE SCHEDULE FOR ALL EMPLOYEES, RETIREES, AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 2010	6/22/10
2010-13	RESOLUTION . . . APPROVING A THREE-YEAR AGREEMENT WITH THE DISTRICT EMPLOYEES	6/22/10
2010-14	RESOLUTION . . . ADOPTING THE BUDGET FOR FISCAL YEAR 2010-11	6/22/10

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2010-15	RESOLUTION . . . REPEALING RESO. 2009-6 AND APPROVING FUND TRANSFERS FOR FISCAL YEAR 2009-10	6/22/10
2010-16	A RESOLUTION . . . RATIFYING AN AMENDED AND RESTATED ASSOCIATION OF CALIFORNIA WATER AGENCIES HEALTH BENEFITS AUTHORITY (ACWA HBA) BYLAWS AND JOINT POWERS AUTHORITY AGREEMENT AND DESIGNATING ACWA HBA MEMBERSHIP REPRESENTATIVES	7/27/10
2010-17	A RESOLUTION . . . RECOMMENDING AGAINST MEASURE D (the Paland Petition) ON THE NOVEMBER 2, 2010 BALLOT	10/26/10
2010-18	A RESOLUTION . . . APPROVING THE RATE SCHEDULE FOR GARBAGE COLLECTION AND CURBSIDE RECYCLING EFFECTIVE JANUARY 1, 2011	11/9/10
2010-19	A RESOLUTION . . . UPDATING THE INVESTMENT POLICY FOR FISCAL YEAR 2010-11	12/14/10
2010-20	A RESOLUTION . . . UPDATING THE INDEBTEDNESS POLICY FOR FISCAL YEAR 2010-11	12/14/10
2011-1	A RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM The Gardner Family 1998 Living Trust	1/11/11
2011-2	RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM Lorena and Donald Purvis	2/8/11
2011-3	RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM Lee and Evelyn Persico and Kathryn J. Rice	2/22/11
2011-4	RESOLUTION . . . FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 2011-2012	4/26/11
2011-5	RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM Falcon Investment, Inc. and Nick Shmuylovich	4/26/11
2011-6	RESOLUTION . . . ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 2011-2012	5/10/11
2011-7	RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM Sarah L. Carter	5/10/11
2011-8	RESOLUTION . . . ADOPTING FUND BALANCE REPORTING POLICY PURSUANT TO GASB 54	6/14/11
2011-9	RESOLUTION . . . AMENDING RESOLUTION 2010-10 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES	6/28/11

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
	(related to Preliminary Budget for FY 2011-12)	
2011-10	RESOLUTION . . . ESTABLISHING A SALARY, WAGE, FRINGE BENEFIT AND FEE SCHEDULE FOR ALL EMPLOYEES, RETIREES, AND OFFICERS OF THE DISTRICT AND PROVIDING FOR ADJUSTMENT THEREOF ON JULY 1, 2011	
2011-11	RESOLUTION . . . ADOPTING THE PRELIMINARY BUDGET FOR FISCAL YEAR 2011-2012	6/28/11
2011-12	RESOLUTION . . . APPROVING FUND TRANSFERS FOR FISCAL YEAR 2010-11	7/12/11
2011-13	RESOLUTION . . . AUTHORIZING A \$265,000.00 LOAN FROM and AN APPROXIMATELY \$265,000.00 CERTIFICATE OF DEPOSIT WITH SAVINGS BANK OF MENDOCINO COUNTY [Roseman Judgment]	7/26/11
2011-14	RESOLUTION . . . REPEALING RESOLUTION 2011-13 DUE TO CHANGE IN CD TERMS and AUTHORIZING A \$265,000.00 LOAN FROM and AN APPROXIMATELY \$265,000.00 CERTIFICATE OF DEPOSIT WITH SAVINGS BANK OF MENDOCINO COUNTY [Roseman Judgment]	7/29/11
2011-15	RESOLUTION . . . ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2011-2012	8/23/11
2011-16	RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM Kurt F. Ackermann	8/23/11
2011-17	RESOLUTION . . . AMENDING RESOLUTION NO. 2011-9 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES (related to Final Budget for FY 2011-12)	9/27/11
2011-18	RESOLUTION . . . ACCEPTING DONATION FROM THE GOLDEN STATE LAND CONSERVANCY OF FEE TITLE OWNERSHIP OF A PORTION OF APN 038-140-14 ON THE EXISTING SEWER EASEMENT AND EMERGENCY ACCESS ROAD, AND FURTHER GRANTING A CONSERVATION EASEMENT ON THE PROPERTY TO THE GOLDEN STATE LAND CONSERVANCY [Willits Creek Trail]	9/27/11
2011-19	RESOLUTION . . . DECLARING A PUBLIC NUISANCE at 24926 Brooktrails Drive AND ORDERING ABATEMENT	10/11/11
2011-20	RESOLUTION . . . UPDATING THE INVESTMENT POLICY FOR FISCAL YEAR 2011-12	10/25/11
2011-21	RESOLUTION . . . UPDATING THE INDEBTEDNESS POLICY FOR FISCAL YEAR 2011-12	10/25/11
2011-22	RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM Jose L. Castellanos and Carmen Cortez	10/25/11
2011-23	RESOLUTION . . . APPROVING THE RATE SCHEDULE	11/9/11

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
	FOR GARBAGE COLLECTION AND CURBSIDE RECYCLING EFFECTIVE JANUARY 1, 2012	
2011-24	RESOLUTION . . . HONORING MARY ZIADY	12/13/11
2011-25	RESOLUTION . . . HONORING ED HORRICK	12/13/11
2011-26	RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM The Robert Attubato Trust dated February 25, 2010	12/13/11
2011-27	RESOLUTION . . . RE-NAMING THE "HARDEN TRAIL" TO "GLORIA'S TRAIL"	12/13/11
2012-1	RESOLUTION . . . HONORING THOMAS "JAKE" JACOBS	1/10/12
2012-2	RESOLUTION . . . AUTHORIZING ROLLOVER OF \$265,000.00 LOAN FROM SAVINGS BANK OF MENDOCINO COUNTY [Roseman Judgment, as authorized by Resolution 2011-14]	1/24/12
2012-3	RESOLUTION . . . AUTHORIZING APPLICATION FOR CFIP FUNDS AND CONTRACTS WITH CALIFORNIA FOREST IMPROVEMENT PROGRAM (CFIP) FOR THE "FAWN LILY" PROJECT	2/14/12
2012-4	RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM THE TRUSTEES OF THE PARRA LIVING TRUST AND THE ARTHUR AND PATRICIA NAPOLES FAMILY 1993 TRUST	2/14/12
2012-5	RESOLUTION . . . APPROVING A FUND TRANSFER OF \$60,000.00 FROM THE WATER CAPITAL IMPROVEMENT FUND TO THE USDA DEBT SERVICE RESERVE FUND IN THE WATER ENTERPRISE FUND	2/14/12
2012-6	RESOLUTION . . . CALLING A SPECIAL ELECTION SUBMITTING TE QUESTION OF CONFIRMING ORDINANCE 144 IMPOSING AN INCREASE OF SPECIAL TAX FOR FIRE PROTECTION; FIXING THE DATE OF SAID ELECTION; AND ORDERING THE CONSOLIDATION OF SAID ELECTION	2/28/12

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2012-7	RESOLUTION . . . APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN SUPPLEMENTS TO INSTALLMENT SALE FINANCING DOCUMENTS [Clearwell \$454,000 bond and Rubber Spillway \$3,165,000 bond]	3/27/12
2012-8	RESOLUTION . . . FIXING WATER AVAILABILITY CHARGE FOR FISCAL YEAR 2012-2013	4/24/12
2012-9	RESOLUTION . . . ADOPTING THE BUDGET FOR FISCAL YEAR 2012-2013 [See also 2012-25 (approx.) amending this final budget]	4/24/12
2012-10	RESOLUTION . . . CONFIRMING DIRECTORS' COMPENSATION POLICY	4/24/12
2012-11	RESOLUTION APPROVING MEMBERSHIP IN THE ACWA JOINT POWERS INSURANCE AUTHORITY, CONSENTING TO JOIN THE HEALTH BENEFITS PROGRAM OF THE ACWA JOINT POWERS INSURANCE AUTHORITY, RATIFYING THE ACTION OF THE ACWA HEALTH BENEFITS AUTHORITY BOARD OF DIRECTORS TO TERMINATE THE HEALTH BENEFITS AUTHORITY JOINT POWERS AGREEMENT, AND AUTHORIZING AND DIRECTING THE BROOKTRAILS TOWNSHIP CSD TO EXECUTE ALL NECESSARY DOCUMENTS	4/24/12
2012-12	RESOLUTION . . . AUTHORIZING SECOND ROLLOVER OF \$265,000.00 LOAN FROM SAVINGS BANK OF MENDOCINO COUNTY [Roseman Judgment, as authorized by Resolution 2011-14] and PAYMENT OF REQUIRED INTEREST and PRINCIPAL REDUCTION PAYMENT OF \$55,000.00	4/24/12
2012-13	RESOLUTION . . . APPROVING CREATION OF AN ENCUMBERED RESERVE FUND OF \$100,000.00 FOR PRINCIPAL REDUCTION ON THE ROSEMAN JUDGMENT LOAN WITH SAVINGS BANK OF MENDOCINO COUNTY	4/24/12
2012-14	RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM DENNIS MINER	5/8/12
2012-15	RESOLUTION . . . AMENDING RESOLUTION NO. 2011-17 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES [See also 2012-22 amending water base rate]	6/26/12
2012-16	RESOLUTION . . . AMENDING RESOLUTION 2011-6 AND ESTABLISHING THE ANNUAL TAX APPROPRIATIONS LIMIT FOR FISCAL YEAR 2012-2013	6/26/12
2012-17	RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM LYNDA K. PRANGE AND CAROL G.S. VALENTINE	7/24/12
2012-18	RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM SOCORRO CHAVEZ	8/28/12

<u>Number</u>	<u>Resolution</u>	<u>Date</u>
2012-19	RESOLUTION . . . AFFIRMING CONTINUING COMPLIANCE WITH THE RALPH M. BROWN ACT	8/28/12
2012-20	RESOLUTION . . . REGARDING CITY OF WILLITS NOTIFICATION DATED AUGUST 24, 2012 RE: WILLITS WASTEWATER TREATMENT PLANT	9/11/12
2012-21	RESOLUTION . . . ACCEPTING GRANT DEEDS OF REAL PROPERTY FROM FALCON INVESTMENT, INC. [Group 1 - 8 lots]	9/11/12
2012-22	RESOLUTION . . . AMENDING RESOLUTION NO. 2012-15 AND ESTABLISHING RATES AND CHARGES FOR WATER AND SEWER UTILITY CONNECTIONS AND SERVICES [See also 2012-15, sewer base rate.]	9/25/12
2012-23	RESOLUTION . . . ACCEPTING GRANT DEED OF REAL PROPERTY FROM EDWIN Y. SUM	9/25/12