

RESOLUTION NO. 24-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOMALES
VILLAGE COMMUNITY SERVICES DISTRICT (CSD) AUTHORIZING THE
TOMALES VILLAGE CSD TO PASS THROUGH \$177,952 OF THE TOMALES
VILLAGE CSD'S PER CAPITA GRANT FUND ALLOCATION FROM THE
CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL
PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018 TO THE
MUIR BEACH COMMUNITY SERVICES DISTRICT**

WHEREAS Entities that receive an allocation under the Per Capita program may transfer all or part of that allocation to another eligible entity.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Tomales Village Community Services District hereby:

1. Approves the reduction of the Per Capita Grant Fund allocation from the State of California under the Per Capita Grant Program under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.
2. Authorizes the State of California to decrease the Tomales Village Community Services District Per Capita Grant Fund allocation from \$177,952 to \$ 0 to reflect the pass through of \$177,952 to the Muir Beach Community Services District.

PASSED AND ADOPTED by the Board of Directors of the Tomales Village Community Services District at a meeting held on the 14th day of February, 2024.

Clavaud ✓, Bonini ✓, O'Neill ✓, Ward, ✓, Kitts ✓
AYES: 4; NOES: 0; ABSENT: 1; ABSTAINED: 0

TOMALES VILLAGE COMMUNITY SERVICES DISTRICT

ATTEST:

Mary Halley
Mary Halley, General Manager

APPROVED:

Donna Clavaud
Donna Clavaud, Board president