



RESOLUTION TO APPROVE AMENDMENT OF BYLAWS

WHEREAS, the Board of Directors of the Bear Mountain Recreation and Parks District deems it to be in the best interests of the District that the following actions be taken by the Directors of this California Special District pursuant to this Resolution;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the undersigned, being all of the Directors of this California Special District hereby consent to, approve, and adopt the following:

AMENDMENT OF BYLAWS:

BE IT FURTHER RESOLVED, that Exhibit A – Personnel Manual, to the Bylaws of this California Special District is hereby amended to delete Chapters 2-13 of said Exhibit A in its entirety, and replace such language with the Bear Mountain Recreation and Parks District Employee Handbook, which was approved by the Bear Mountain Recreation and Parks District Board of Directors on or about October 24, 2016 at a Specially Called Board Meeting.

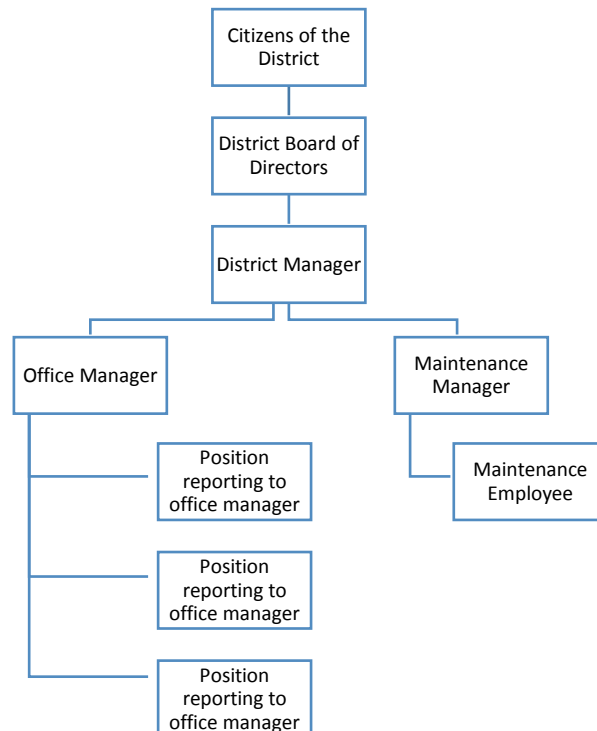
BE IT FURTHER RESOLVED, that the organizational chart, listed in Policy Manual #1, to the Bylaws of this California Special District is hereby amended to delete the following language in such Section in its entirety:

CITIZENS OF THE DISTRICT
BEAR MOUNTAIN RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
DISTRICT MANAGER

OFFICE MANAGER
RECREATION DIVISION

PARK DIVISION

and replace such language with the following:



BE IT FURTHER RESOLVED, that Policy #5 – Vehicle Policy Manual, to the Bylaws of this California Special District is hereby amended to delete the entire language stated therein and replace such language with the Bear Mountain Recreation and Parks District Vehicle Use Policy, which was approved by the Bear Mountain Recreation and Parks District Board of Directors on or about December 21, 2016, at the December 2016 Regularly Called Board Meeting.

BE IT FURTHER RESOLVED that all other provisions of the Bylaws as adopted shall remain in effect and the foregoing amendment shall be incorporated into the standing Bylaws of the Bear Mountain Recreation and Parks District.

PASSED AND ADOPTED this the ___ day of _____, 2017, by a majority vote of the Board of Directors of the Bear Mountain Recreation and Parks District as follows:

- Fredi Castrejon, Chairman: ___Yes ___No ___Abstain ___Not Present
- Jesus Perez, Vice Chairman: ___Yes ___No ___Abstain ___Not Present
- Donny Horton, Director: ___Yes ___No ___Abstain ___Not Present
- Petra Villanueva, Director: ___Yes ___No ___Abstain ___Not Present
- Robert Rodriguez, Director: ___Yes ___No ___Abstain ___Not Present

Signed and dated by the Chairman of the Board of Directors of the Bear Mountain Recreation and Parks District on this the ___ day of _____, 2017.

ATTEST:

Signature: _____
Name: Lorena Cervantes
 Secretary of the Board

APPROVED:

Signature: _____
Name: Fredi Castrejon
 President of the Board

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Directors of the Bear Mountain Recreation and Parks District via a vote at the District's _____ 2017 Regularly Called Board Meeting, at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this California Special District; that the Directors and or Officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set above their respective names are their true and genuine signatures.

Dated: _____

Signature: _____

Lorena Cervantes
Secretary of the Board