

RESOLUTION NO. 10-01

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MARIANA RANCHOS COUNTY WATER DISTRICT AMENDING THE DISTRICT'S
ADMINISTRATIVE CODE TO ADD AN INVOCATION AND PLEDGE OF ALLEGIANCE AT ALL
SCHEDULED MEETINGS.

IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE MARIANA RANCHOS
COUNTY WATER DISTRICT, to establish an amendment to the District Administrative Code as
follows:

WHEREAS, the Board of Directors desire to amend the Administrative Code of the
Mariana Ranchos County Water District as to the following Division: Division V. Meetings,
Add new Section 5.04, Invocation and Pledge of Allegiance.
Re-number current Sections 5.04 and 5.05 to 5.05 and 5.06 in succession.

NOW THEREFORE, BE IT ORDAINED that the Board of Directors of the Mariana Ranchos
County Water District hereby amends its Administrative Code as follows:

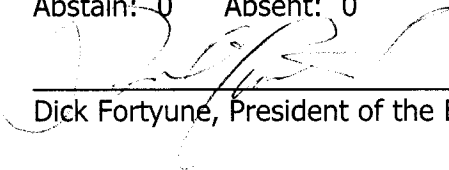
DIVISION V. MEETINGS

Add new Section 5.04 Invocation and Pledge of Allegiance: Immediately after calling the
meeting to order, an invocation, provided on a voluntary rotating basis of the Directors,
followed by a Pledge of Allegiance to the American Flag will be exercised at every gathering of
the Board of Directors of the Mariana Ranchos County Water District


BE IT FURTHER ORDAINED that this resolution shall become effective immediately
upon the date of its adoption.

PASSED AND ADOPTED by the Board of Directors of the Mariana Ranchos County
Water District at a Regular Meeting held on the 12th day of January 2010, by the following vote:

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0



Dick Fortyune, President of the Board

Attest:


Rebecca Sipes, Secretary to the Board