

RESOLUTION 21-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
THE PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY
NOMINATING BOARD SECRETARY GAYLE CARLINE
TO THE OFFICE OF 2ND VICE PRESIDENT
ON THE INDEPENDENT SPECIAL DISTRICTS OF
ORANGE COUNTY EXECUTIVE COMMITTEE**

WHEREAS, Placentia Library District of Orange County is a member district of the Independent Special Districts of Orange County (ISDOC); and,

WHEREAS, the Library Board of Trustees has nominated Board Secretary Gayle Carline to the office of 2nd Vice President on the ISDOC Executive Committee on February 16, 2021; and,

NOW, THEREFORE, BE IT RESOLVED by the Library Board of Trustees of the Placentia Library District of Orange County that Board Secretary Gayle Carline was nominated to serve as 2nd Vice President of the ISDOC Executive Committee.

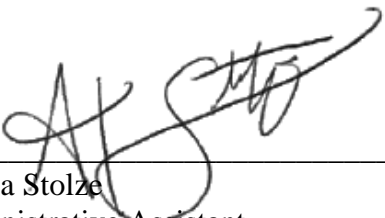
BE IT FURTHER RESOLVED the Administrative Assistant is hereby directed to transmit a certified copy of this resolution to ISDOC.

AYES: Martin, Carline, Dahl, Shioura, Shkoler
NOES:
ABSENT:
ABSTAIN:

State of California)
)ss.
County of Orange)

I, Alyssa Stolze, Administrative Assistant for the Placentia Library District of Orange County hereby certify that the above and foregoing Resolution 21-01 was duly and regularly adopted by the Board of Trustees at a Regular Meeting hereof held on March 15, 2021.

IN WITNESS THEREOF, I have hereunto set my hand and seal on March 15, 2021.



Alyssa Stolze
Administrative Assistant