

RESOLUTION NO. 20-330

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSION HILLS COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE LICENSE AGREEMENTS FOR ANIMAL KEEPING ACTIVITIES ON DISTRICT-OWNED PROPERTY

WHEREAS, from time-to-time the Mission Hills Community Services District receives requests to use District-owned property for animal-related purposes, such as grazing goats or keeping beehives; and

WHEREAS, use of District-owned property for animal-related purposes is acceptable so long as the use does not interfere with District operations and functions; and

WHEREAS, permitting animal keeping uses through a non-exclusive license agreement on a month-to-month basis that can be terminated upon 30 days' notice has been determined to be the best way of allowing such uses; and

WHEREAS, the Board of Directors desires to authorize the General Manager to execute such license agreements.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Mission Hills Community Services District as follows:

1. The General Manager is hereby authorized to execute license agreements for animal keeping activities on District-owned property.
2. License agreements for animal keeping activities on District-owned property shall be substantially in the form of Exhibit A, and any modifications may be subject to approval by the District's legal counsel.

On motion of Director Fasold, seconded by Director Nix, and on the following roll call vote, to-wit:

AYES: Directors: Fasold, Nix, Naughton, Heavin, Dietrich
NOES: none
ABSENT: none

The foregoing Resolution is hereby adopted this 26th day of February, 2020.

Bruce Nix
Bruce Nix, President
Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kayla Marie Barker
Kayla Marie Barker, Secretary

Timothy J. Carmel
Timothy J. Carmel, District Counsel