

**Resolution of the Board of Directors (“Board”) of the Guadalupe-Coyote Resource Conservation District (“District”) Adopting an Amended Financial Policy**

**Whereas**, State law sets forth minimum requirements for special district financial transactions;

**Whereas**, in the interest of providing public transparency and maintaining its fiduciary responsibility, the Board wishes to establish a Financial Policy guiding financial transactions and reporting for the District;

**Whereas**, the District adopted the current Financial Policy on May 11, 20119; and

**Whereas**, the District conducted an annual review of its Financial Policy at its November 19, 2020 Board meeting and wishes to adopt an amended policy intended to supersede all previous versions of the policy.

**Now, therefore, be it resolved that the Board hereby adopts an amended Financial Policy, effective November 19, 2020, and rescinds all previous versions of this policy.**

Adopted this 19th day of November 2020, by the following vote:

Ayes:

Noes:

Abstain:

Signed: \_\_\_\_\_  
Dr. Richard Lanman, Board President

Attest: \_\_\_\_\_  
Stephanie Moreno, Executive Director/District Clerk