



Legislation Details (With Text)

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**Title:** Resolution - Approval of Review of Policy on Policies - D Ballard

**Sponsors:**

**Indexes:**

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**Attachments:** 1. 2017-09-18 Policy on Policies Redline Draft - v1, 2. 2015-08-15 Policy on Policies Current - v1, 3. 2017-10-16 Policy on Policies (Final)

Date	Ver.	Action By	Action	Result
10/16/2017	1	Board of Directors	adopted	Pass

**Resolution - Approval of Review of Policy on Policies - D Ballard**

**Submitted By:** Sylvia Romero

**Department:** Legal Services

**Financial Impact and Cost/Benefit Considerations:**

Pursuant to the Board’s Policy on Policies, the Board routinely reviews all Board policies as part of its policy management. Under the Board’s approved review schedule, the Board may now consider review of the Policy on Policies. The purpose of this policy is to provide a uniform process to create and maintain PEC policies and procedures. The policy established a policy management process.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** that pursuant to its regular review of Board policies, the Board has reviewed and adopts the Policy on Policies Policy, with changes, if any, as were approved by the Board; and

**BE IT FURTHER RESOLVED** that the Chief Executive Officer, or designee, are hereby authorized to take all such action as may be necessary to implement this resolution.