



Legislation Details (With Text)

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|-----------------------|--|----------------------|---|--------------------|--|
| File #: | 2019-269 | Version: | 1 | Name: | |
| Type: | Action Item/Other Items | Status: | | Passed | |
| File created: | 7/25/2019 | In control: | | Board of Directors | |
| On agenda: | 9/13/2019 | Final action: | | 9/13/2019 | |
| Title: | Resolution - Approval of Revisions to the Equity Management Policy - J Davis | | | | |
| Sponsors: | | | | | |
| Indexes: | | | | | |
| Code sections: | | | | | |
| Attachments: | 1. 2019-08-16 Equity Management Plan Policy - J Davis (Red-line), 2. 2019-08-16 Equity Management Plan Policy - J Davis (Clean), 3. 2019-09-13 Equity-Management-Plan-Policy - (Clean) - J Davis - v2 | | | | |

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------------|---------|--------|
| 9/13/2019 | 1 | Board of Directors | adopted | Pass |

Resolution - Approval of Revisions to the Equity Management Policy - J Davis

Submitted By: Robyn Miller on behalf of John Davis

Department: Chief Financial Officer

Financial Impact and Cost/Benefit Considerations: None

The Equity Management Policy was adopted in 2015. Pursuant to the Board's Policy on Policies, the Board routinely reviews all policies as part of its policy management. Under the Board's approved review schedule, the Board may now consider review of the Equity Management Policy.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that pursuant to its regular review of Board policies, the Board has reviewed and adopts the Equity Management Policy, including the amendments presented and discussed this day, with modifications, if any, as were approved by the Board; and

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