



Legislation Details (With Text)

File #:	2019-375	Version:	1	Name:	
Type:	Action Item/Other Items	Status:		Agenda Ready	
File created:	10/22/2019	In control:		Board of Directors	
On agenda:	11/22/2019	Final action:			
Title:	Draft Resolution - Approval of Revisions to the Capitalization Policy - J Davis				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 2019-11-22 Capitalization Policy Draft (Clean) - J Davis, 2. 2019-11-22 Capitalization Policy Draft (Redline) - J Davis				

Date	Ver.	Action By	Action	Result
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Draft Resolution - Approval of Revisions to the Capitalization Policy - J Davis

Submitted By: Sylvia Romero on behalf of John Davis

Department: Chief Financial Officer

Financial Impact and Cost/Benefit Considerations: As discussed.

Pursuant to the Board's Policy on Policies, the Board routinely reviews all policies as part of its policy management. The Board may now consider review of Capitalization Policy. The Policy was last reviewed in July, 2016.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that pursuant to its regular review of Board policies, the Board has reviewed and adopts the Capitalization Policy presented to and discussed by the Board this day, with any amendments, as were discussed and 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.