

**Resolution 20-07**

**A RESOLUTION OF THE BOARD OF DIRECTORS**

**OF THE CAMERON PARK AIRPORT DISTRICT**

**The Cameron Park Airport District does adopt as follows:**

**WHEREAS,** the Cameron Park Airport District, hereafter call “CPAD”, is a special district lawfully formed pursuant to the California Public Utilities Code Sections 2201 et seq.; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Cameron Park Airport District, within the county of El Dorado, and the state of California:

1. Reviews and adopts the individual documents listed below.

2. The Policies and Procedures in these documents shall take effect immediately upon adoption.

3. These documents will be available on demand in an electronic .pdf file.

 DOCUMENT ADOPTED?

1.1 CPAD VISION AND MISSION STATEMENT N Y

1.12 CPAD ASSURANCES **N Y**

1.13 CPAD Authority and General Conditions N Y

1.4.1 Accounting Procedure- Budget N Y

1.4.2 Accounting Procedure- Airport Manager N Y

1.4.3 Accounting Procedure- Bookkeeper N Y

1.4.4 PROCURMENT AND PURCHASING POLICY N Y

2.1 CPAD Airport Rules and Regulations N Y

2.7.1 Policy on Use of Tools and Equipment N Y

2.13.2 CPAD Requirements for Volunteer Work N Y

 F2.13.2-1 CPAD Pre-Task Checklist N Y

 F2.13.2-2 CPAD Volunteer Waiver N Y

2.13.3 Volunteer Activity Tracking N Y

 F2.13.3 Volunteer Activities Spreadsheet N Y

2.3 CPAD Gate Access Control Policy N Y

**RESOLUTION 20-07 IS PASSED AND ADOPTED at the Special Meeting of the Board of Directors held September 14, 2020 by the following vote:**

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**SIGNED:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**CPAD Board President**

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**CPAD Board Secretary**