

RESOLUTION NO. 2-13

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GROVELAND COMMUNITY SERVICES DISTRICT
PUBLICLY CENSURING DIRECTOR JOHN ARMSTRONG FOR
VIOLATIONS OF BOARD POLICY AND THE
BOARD MEMBER CODE OF ETHICS**

WHEREAS, the Board of Directors of the Groveland Community Services District (the "District") on February 7, 2013, reviewed allegations of misconduct by Director John Armstrong, as described by the Ad Hoc Committee appointed by the Board of Directors to investigate such allegations; and

WHEREAS, this misconduct included the use of profane and abusive language towards District staff, and behaving in a belligerent manner during meetings with District staff; and

WHEREAS, the Board of Directors determined that this misconduct occurred; and

WHEREAS, the Board of Directors also determined that Director Armstrong should be publicly censured for this misconduct;

NOW, THEREFORE, BE IT RESOLVED:

1. Director John Armstrong is hereby publicly censured for the foregoing misconduct. The Board of Directors believes that such willful misconduct by an elected official is inappropriate and harmful to the best interests of the District and the public it serves, and in violation of the Policy Manual of the Board of Directors and Board Member's Code of Ethics.

2. Upon its adoption, this resolution shall be publicly read, and shall be posted on the website of the District for not less than thirty (30) days.

APPROVED AND ADOPTED this 7th day of February, 2013.

AYES: Directors McVicker, Riley, and Wemmer

NOES:

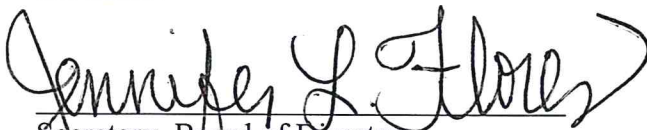
ABSENT: Director Armstrong

ABSTAIN: Director Perreira



President, Board of Directors
Groveland Community Services District

ATTEST:



Secretary, Board of Directors
Groveland Community Services District

