

Attachment I-1

**MARIN GENERAL SERVICES AUTHORITY
DESTRUCTION OF RECORDS
RESOLUTION NO. 2010-09**

A RESOLUTION OF THE GOVERNING BOARD OF THE MARIN GENERAL SERVICES AUTHORITY AUTHORIZING THE DESTRUCTION OF RECORDS

WHEREAS, the maintenance of numerous records is expensive, slows document retrieval, and is not necessary after a certain period of time for the effective and efficient operation of the government of the Marin General Services Authority; and

WHEREAS, Section 34090 of the Government Code of the State of California provides the parameters whereby a record that has served its purpose and is no longer required may be destroyed; and

WHEREAS, Marin General Services Authority adopted a Records Retention Schedule on September 11, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Authority as follows: The records of the Marin General Services Authority, as set forth in the Exhibit A, attached hereto and incorporated herein by this reference, are hereby authorized to be destroyed.

ADOPTED AND APPROVED BY THE MARIN GENERAL SERVICES AUTHORITY, this day of June 2010, by the following vote:

Ayes:

Noes:

Absent:

Chair

Attested By:

Executive Officer