## CHEROKEE METROPOLITAN DISTRICT

## **RESOLUTION 2018-12**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHEROKEE METROPOLITAN DISTRICT APPROVING AND ADOPTING THE 2019 CHEROKEE METROPOLITAN DISTRICT EMPLOYEE HANDBOOK,

WHEREAS, the Cherokee Metropolitan District (the "District") currently has an Employee Handbook which was adopted by the Board of Directors effective January 1, 2016; and

**WHEREAS**, the Board of Directors now desires to amend the Employee Handbook in its entirety,

**NOW THEREFORE,** be it resolved by the Board of Directors of the Cherokee Metropolitan District as follows:

- 1. The Board of Directors hereby repeals the 2016 Employee Handbook and any amendments thereto and approves and adopts the 2019 Cherokee Metropolitan District Employee Handbook, attached and identified as Exhibit A.
- 2. The Employee Handbook shall be effective January 1, 2019.

**DONE AND RESOLVED** this 17<sup>th</sup> day of December, 2018.

CHEROKEE METROPOLITAN DISTRICT

By:

Stephen Hasbrouck, President

ATTEST:

Rene Sintas, Secretary