

RESOLUTION 2011-07

**RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAUMONT CHERRY VALLEY WATER DISTRICT AUTHORIZING DELEGATES TO
VOTE ON BEHALF OF THE DISTRICT, AT THE
LAFCO SPECIAL DISTRICTS ELECTION**

WHEREAS, the Local Agency Formation Commission (LAFCO) is a regulatory and planning agency responsible for coordinating logical and timely changes in local government boundaries within the County; and,

WHEREAS, Beaumont Cherry Valley Water District is a special district in Riverside County under the jurisdiction of LAFCO; and,

WHEREAS, special districts within Riverside County elect individuals from among their district boards as Special District members of the LAFCO Commission pursuant to Government Code Section 56332; and,

WHEREAS, the LAFCO executive officer has called for the Special District Selection Committee to convene on September 8, 2011 for purposes of selecting a LAFCO Special District Commissioner and Alternate; and,

WHEREAS, pursuant to Section 56332, the presiding officer of the legislative body of each independent Special District is allowed to cast one vote; and

WHEREAS, in the event the presiding officer (Board President) of the legislative body (Board of Directors) is unable to attend this meeting, the Board may designate another member of the Board to cast its vote, on behalf of the District, at the Special District Selection Committee Meeting.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Beaumont Cherry Valley Water District that Beaumont Cherry Valley Water District affirms Kenneth Ross as respective successor voting delegate in the event the Board President cannot participate in the proceedings of the Special District Selection Committee election.

ADOPTED this August 10, 2011.

Dr. Blair Ball

Dr. Blair Ball, President of the
Board of Directors of the
Beaumont Cherry Valley Water District

August 10, 2011

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of the Resolution 2011-07 adopted by the Board of Directors of the Beaumont Cherry Valley Water District at a duly noticed regular meeting held on August 10, 2011.

Kenneth Ross

Kenneth Ross, Secretary to the
Board of Directors of the
Beaumont Cherry Valley Water District