

**RESOLUTION NO. 04-05-2016A**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MALAGA COUNTY WATER DISTRICT APPROVING  
THE JOINT POWERS AUTHORITY AGREEMENT WITH THE SOUTHEAST FRESNO  
COMMUNITY ECONOMIC DEVELOPMENT ASSOCIATION**

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WHEREAS, the Southeast Fresno Community Economic Development Association (“SEFCEDA”) has the opportunity to receive forty nine (49) acers of land from the U.S. Department of Interior for the construction of park and recreational facilities in the Southeast Fresno area; and

WHEREAS, the Malaga County Water District is among a group of agencies the SEFCEDA has invited to join a Joint Powers Authority referred to as the Southeast Fresno Regional Park and Soccer Complex Authority; and

WHEREAS, the Board of Directors of the Malaga County Water District recognizes that the Southeast Fresno Regional Park and Soccer Complex Authority may provide a benefit to the residents of the Malaga County Water District; and

WHEREAS, the Agreement forming the Southeast Fresno Regional Park and Soccer Complex Joint Powers Authority represents a necessary step in the potential development of a regional park and soccer complex in Southeast Fresno.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:**

1. The Board of Directors of the Malaga County Water District does hereby approve the Joint Powers Agreement creating the Southeast Fresno Regional Park and Soccer Complex Authority which is attached hereto and incorporated by this reference herein as Exhibit A and authorizes the President of the Board of Directors and/or General Manager of the District to sign the Agreement on behalf of the District.

2. This resolution does not authorize any one, on behalf of the District to spend, pledge or commit any District revenue or resources of the District to the Southeast Fresno Regional Park and Soccer Complex Joint Powers Authority.

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This Resolution is approved and adopted this 5<sup>th</sup> day of April 2016, at the regular meeting of the Malaga County Water District, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

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Charles Garabedian, President of the  
Malaga County Water District

ATTEST:

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James D. Anderson, Secretary to the  
Board of Directors of the  
Malaga County Water District