

RESOLUTION NO. 09-10-2015

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT AUTHORIZING SUBMISSION OF
NOMINATION TO THE BOARD OF COMMISSIONERS OF THE FRESNO COUNTY
ECONOMIC OPPORTUNITIES COMMISSION**

WHEREAS, the President of the Malaga County Water District (“District”) Board of Directors, Charles Garabedian, Jr., has served on the Board of the Fresno County Economics Opportunities Commission (FCEOC”) since 2000, representing the Malaga Area; and

WHEREAS, the Board of Directors of the Malaga County Water District wishes to re-nominate Charles Garabedian, Jr., to the Board of the FCEOC for another term.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Malaga County Water District as follows:

1. That the foregoing recitals are true and correct and are incorporated by this reference herein as though fully set forth at this point.
2. That the Board of Directors of Malaga County District hereby supports and authorizes the submission of the nomination of Charles Garabedian, Jr., President of the Board of Directors of the Malaga County Water District, to the Board of Commissioners of the Fresno County Economic Opportunities Commission.
3. A copy of this Resolution may be filed with Board Secretary of the FCEOC, in satisfaction of the nominating condition demonstrating authorization of the affected entity.

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 10th day of September 2015, by the following vote:

AYES:

NOES:

ABSENT:

Salvador A. Cerrillo, Vice-President of the
Malaga County Water District

ATTEST:

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