

RESOLUTION NO. 2018-04

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT DELCARING THE DISTRICT'S DESIRE TO HAVE REPRESENTATION ON THE COUNTYWIDE REDEVELOPMENT AGENCY OVERSIGHT BOARD AND TO DELEGATE A DISTRICT ELECTED REPRESENTATIVE TO SERVE ON THE SELECTION COMMITTEE

WHEREAS, the Heber Public Utility District "Agency" desires to have representation on the countywide Redevelopment Agency Oversight Board; and

WHEREAS, the Heber Public Utility District intends to participate in the Special District's selection committee; and

WHEREAS, the Heber Public Utility District's presiding officer will serve as the District's representative on the selection committee; and

WHEREAS, should the presiding office be unable to attend the selection committee meeting, the Heber Public Utility District has selected the Vice-President as the alternate representative; and

NOW, THEREFORE, THE AGENCY DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

SECTION 1. The District hereby states its intention to participate in RDA Oversight Board Selection Committee.

SECTION 2. The District's presiding officer will attend the selection committee meeting if at all possible.

SECTION 3. Should the District's presiding officer be unable to attend any meetings, the Vice-President shall attend and represent the District on his behalf.

AYES: T. Sandoval, M. Cardenas, M. Nolasco, Jr., K Garcia, P. Tabarez, Jr.

NOES:

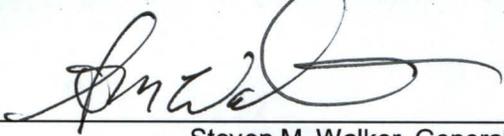
ABSENT:

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 19th day of April 2018.



Martin Nolasco, Board President

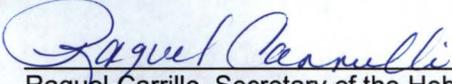
APPROVED AS TO FORM:



Steven M. Walker, General Counsel

ATTEST:

I, Raquel R. Carrillo, Secretary to the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 19th of April 2018.



Raquel Carrillo, Secretary of the Heber Public Utility District Board

