

Resolution 2005-8
of the
Fox Canyon Groundwater Management Agency

A RESOLUTION DESIGNATING THE DIRECTOR OF THE WATERSHED PROTECTION DISTRICT AS THE EXECUTIVE OFFICER OF THE AGENCY AND DELEGATING THE EXECUTIVE POWERS AND DUTIES REQUIRED TO CARRY OUT THE PURPOSES OF THE AGENCY PURSUANT TO APPLICABLE STATUTES, BOARD ORDINANCES AND POLICIES

WHEREAS, pursuant to the authority of Water Code Appendix, section 121-102, *et seq.*, the Agency has been granted certain powers for purposes of groundwater management within the boundaries of the Agency; and

WHEREAS, Agency Ordinance No. 8.1 (the Ordinance Code), enumerates certain executive functions to be performed by an Executive Officer in order to administer the Ordinance; and

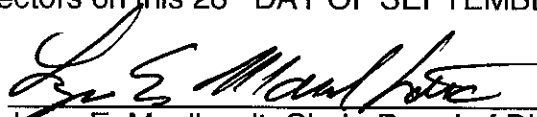
WHEREAS, prior to adoption Agency Ordinance No. 8.1, the title of the manager of the Agency charged to perform such executive functions was "Agency Coordinator;" and

WHEREAS, the Board now wishes to designate the title of the position charged with performing executive duties and managing the Agency as the "Executive Officer" rather than "Agency Coordinator".

NOW, THEREFORE, THE FOX CANYON GROUNDWATER MANAGEMENT AGENCY BOARD OF DIRECTORS RESOLVES:


1. That the individual appointed by the Board to act as the manager of the Agency and to perform its executive functions shall be known as the Executive Officer.
2. That the Director of the Watershed Protection District shall be designated as the Agency's Executive Officer, and delegated the executive powers and duties required to carry out the purposes of the Agency, as provided by applicable State statutes, Agency Ordinances and Board Policies, as amended.
3. That the Executive Officer shall be charged with carrying out the duties, performing the functions and exercising the executive powers enumerated in the Agency's Ordinance Code, as amended.

On motion of Director Flynn, seconded by Director Craven, the foregoing resolution was passed and adopted by the Board of Directors on this 28th DAY OF SEPTEMBER, 2005.



Lynn E. Maulhardt, Chair, Board of Directors
Fox Canyon Groundwater Management Agency

ATTEST: I hereby certify that the above is a true and correct copy of Resolution 2005-8.

by: 

Kathy Miller, Clerk of the Board