

RESOLUTION NO. 18-03-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF
FENNER VALLEY WATER AUTHORITY
APPOINTING A SECRETARY TO THE BOARD OF
DIRECTORS**

WHEREAS, the Fenner Valley Water Authority seeks to reappoint Kelly Radvansky to the office of Secretary to the Board of Directors pursuant to Section 6.7 of the Joint Exercise Powers Agreement creating the Fenner Valley Water Authority; and

WHEREAS, the position of Secretary shall be entitled "Secretary to the Board of Directors"; and

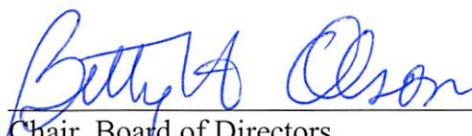
NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Fenner Valley Water Authority:

1. **Incorporation of Recitals.** The Board of Directors hereby finds and determines that the Recitals of this Resolution are true and correct and are hereby incorporated into this Resolution as though fully set forth herein.

2. **Appointment.** The Board of Directors hereby appointments Kelly Radvansky as Secretary to the Board of Directors pursuant to Section 6.7 of the Joint Exercise Powers Agreement creating the Fenner Valley Water Authority.


3. **Effective Date.** This Resolution shall be effective as of the date of its adoption.

ADOPTED AND APPROVED by the Board of Directors of the Fenner Valley Water Authority this 9th day of March 2018.



Chair, Board of Directors
Fenner Valley Water Authority

ATTEST:



Secretary to the Board of Directors
Fenner Valley Water Authority

STATE OF CALIFORNIA)
)ss
COUNTY OF ORANGE)


The undersigned, Secretary of the Board of Directors of the Fenner Valley Water Authority, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of said Authority at a regular meeting held on the 9th day of March 2018, and that it was so adopted by the following vote:

AYES: 3 DIRECTORS: Olson, Gibson, Raykhman

NOES: DIRECTORS:

ABSENT: DIRECTORS:

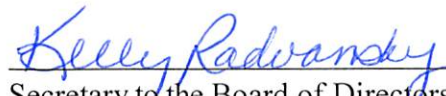
ABSTAIN: DIRECTORS:



Secretary to the Board of Directors
Fenner Valley Water Authority

I, Kelly Radvansky, Secretary of the Board of Directors of the Fenner Valley Water Authority, do hereby certify that the above and forgoing is a full, true, and correct copy of Resolution No. 18-03-01 of said Board, and that the same has not been amended or repealed.

DATED: March 9, 2018



Secretary to the Board of Directors
Fenner Valley Water Authority