

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPOINTING DR. NANCY A. BILICICH AND COUNCIL MEMBER GONZALEZ AS ALTERNATE TO THE PÁJARO REGIONAL FLOOD MANAGEMENT AGENCY JOINT EXERCISE OF POWERS BOARD OF DIRECTORS

WHEREAS, on or about January 19, 2021, the Council adopted Resolution No. 39-21 (CM) approving the Joint Exercise of Powers Agreement establishing the Pájaro Regional Flood Management Agency between the City of Watsonville, the County of Santa Cruz, the County of Monterey, Santa Cruz County Flood Control and Water Conservation District, and Monterey County Water Resources Agency; and

WHEREAS, Section 4.01 (Governing Body of the Agency) of Article IV (Organization and Governance) of the Pájaro Regional Flood Management Agency Joint Exercise of Powers Agreement requires the City Council to appoint a Member to the Board of Directors and appoint an alternate from among the appointing authority's members to serve in their absence; and

WHEREAS, the appointed Board Member shall hold office for one (1) year commencing with the first Board meeting of each calendar year provided, however, that the first Chairperson, Vice Chairperson, and Secretary appointed shall hold office from the date of their appointment to the second January 1st thereafter to avoid initial terms of less than a year, pursuant to Section 4.08 (Officers) of Article IV (Organization and Governance) of the Pájaro Regional Flood Management Agency Joint Exercise of Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

1. That Dr. Nancy A. Bilicich is hereby appointed to the Pájaro Regional Flood Management Agency Joint Exercise of Powers Board of Directors and shall serve at the pleasure of the City Council.

2. That Council Member Gonzalez is hereby appointed alternate to the Pájaro Regional Flood Management Agency Joint Exercise of Powers Board of Directors and shall serve at the pleasure of the City Council.

3. That the City Clerk is hereby directed to transmit a copy of this resolution to the Pájaro Regional Flood Management Agency Joint Exercise of Powers Board of Directors.
