

RESOLUTION NO. _____ (CM)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPOINTING MEMBERS TO THE HENRY J. MELLO PERFORMING ARTS
CENTER BOARD OF DIRECTORS JOINT POWERS AUTHORITY**

WHEREAS, a Joint Powers Agreement between the City of Watsonville and the Pájaro Valley Unified School District (PVUSD) was approved on or about January 9, 1994, for the creation of a Joint Powers Authority (JPA) for the operation and maintenance of the Henry J. Mello Center for the Performing Arts; and

WHEREAS, Section 5.0 – (Membership, Directors and Officers) of the Agreement provides for three of the board members to be appointed by the Watsonville City Council and three to be appointed by the PVUSD Board of Trustees; and

WHEREAS, one of the three appointed members shall be a City Council member; and

WHEREAS, one of the three members is to be appointed to a two-year term and two of the members to a one-year term.

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

1. That Ari Parker, a member of the City Council of the City of Watsonville, is hereby appointed to the Henry J. Mello Performing Arts Center Board of Directors Joint Powers Authority for a two-year term, beginning May 15, 2021, and ending May 14, 2023.

2. That Lowell Hurst, a member of the City Council of the City of Watsonville, is hereby appointed to the Henry J. Mello Performing Arts Center Board of Directors Joint Powers Authority for a one-year term, beginning May 15, 2021, and ending May 14, 2022.

3. That Cindy Czerwin, Administrative Services Director for the City of Watsonville, is hereby appointed to the Henry J. Mello Performing Arts Center Board of Directors Joint Powers Authority for a one-year term, beginning May 15, 2021, and ending May 14, 2022.
