

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OCEANSIDE CONFIRMING THE DESIGNATION OF ANOTHER MEMBER OF THE WATER AUTHORITY BOARD OF DIRECTORS TO VOTE IN THE ABSENCE OF THE CITY OF OCEANSIDE'S REPRESENTATIVE TO THE SAN DIEGO COUNTY WATER AUTHORITY

WHEREAS, pursuant to section 6, paragraph (g) of the County Water Authority Act, the City of Oceanside representative to the San Diego County Water Authority Board of Directors has designated the duly appointed representative of the City of Carlsbad to vote in the absence of the City of Oceanside's representative; and

WHEREAS, the City of Oceanside desires to confirm the designation;

NOW, THEREFORE, the City Council of the City of Oceanside does resolve as follows:

1. The designation of the duly appointed representative of the City of Carlsbad to vote in the absence of the City of Oceanside's representative to the San Diego County Water Authority board of directors is hereby confirmed.

2. The City Clerk is directed to file a certified copy of this Resolution with the Clerk of the Board of the San Diego County Water Authority.

PASSED AND ADOPTED by the City Council of the City of Oceanside, California, this _____ day of _____, 2014, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Mayor, City of Oceanside

ATTEST:

APPROVED AS TO FORM:

City Clerk

City Attorney