

**RESOLUTION NO. 61-92
DATED MARCH 12, 1992**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT CONFIRMING PRESIDENT WHITE AS DISTRICT'S VOTING REPRESENTATIVE ON SANTA BARBARA WATER PURVEYORS' AGENCY AND DIRECTOR NASH AS ALTERNATE VOTING REPRESENTATIVE TO THE SAID AGENCY.

WHEREAS, a Special Board Meeting was held July 22, 1991, called to appoint committees and to appoint an attorney to represent the District in the Jordan Brothers lawsuit; and

WHEREAS, at said Special Meeting President Phyllis C. White and Carol F. Nash were appointed as voting representative and alternate voting representative, respectively, of the District, to the Santa Barbara Water Purveyors' Agency (SBWPA); and

WHEREAS, subsequently the District has been contacted by the SBWPA, requesting that a resolution of this District be provided to the SBWPA, officially designating these positions, for the SBWPA's record files

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

1. That President Phyllis C. White was appointed as the District's voting representative to the SBWPA, and Director Carol F. Nash was appointed the District's alternate voting representative to SBWPA, at a Special Meeting of this District's Board of Directors on July 22, 1991, and that said appointments are hereby further confirmed by the passage and adoption of this Resolution No. 61-92.
2. That a certified copy of this Resolution be sent by the Secretary to the SBWPA.

On the motion of Director _____

Second Director _____

Roll call to vote, to wit:

AYES:
NOES:

ABSENT:

Resolution No. 61-92 is hereby adopted.

Phyllis C. White
President
Board of Directors

ATTEST:

Deanna M. Bruegl
Secretary, Board of Directors

SECRETARY'S CERTIFICATE

I, Deanna M. Bruegl, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 61-92, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at an adjourned regular meeting held on the 12th day of March, 1992.

Deanna M. Bruegl
Secretary,
Vandenberg Village
Community Services District