

RESOLUTION NO. SCV-32

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
APPOINTING AGENCY TREASURER**

WHEREAS, the Administrative guidelines, rules and regulations of this Board, as adopted by Ordinance No. 35, require that this Board, by resolution, appoint Agency employees to the office of Treasurer of the Agency; and

WHEREAS, Beverly Johnson, an Agency employee serving as Director of Finance, is well qualified to hold the office of Treasurer and is recommended for that office by the General Manager;

NOW, THEREFORE, BE IT RESOLVED that Beverly Johnson is hereby appointed by the required resolution to hold the office of Treasurer of the Agency.


President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on May 1, 2018, the foregoing Resolution No. SCV-32 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: May 1, 2018


Secretary

