

RESOLUTION NO. 11-02

RESOLUTION OF THE DEVIL'S DEN WATER DISTRICT CONSOLIDATING THE OFFICES OF TAX COLLECTOR AND ASSESSOR WITH THE OFFICE OF TREASURER AND PROVIDING FOR APPOINTMENT THEREOF BY THE BOARD OF DIRECTORS

WHEREAS, Sections 34711 and 34725 of the Water Code of the State of California allows the Board of Directors to consolidate the offices of Tax Collector and Assessor with the office of Treasurer and to provide for the appointment thereof by the Board of Directors.

NOW, THEREFORE, the Board of Directors of the Devil's Den Water District hereby finds, determines, declares and resolves as follows:

Section 1. Pursuant to Section 34725 of the Water Code, the Board of Directors hereby consolidates the offices of Tax Collector and Assessor with the Treasurer.

Section 2. Pursuant to Section 34711 of the Water Code, the Board hereby determines to appoint the Treasurer, Tax Collector and Assessor by action of the Board of Directors rather than to provide for the election thereof by the votes of the District.

Section 3. The Board of Directors hereby ratifies all prior actions of the Treasurer, the Tax Collector and the Assessor.

Section 4. The President and the Secretary of the Board, the General Manager, the Treasurer and such other officers of the District are authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents, which they may deem necessary or advisable in order to effectuate the purposes of this Resolution, and such actions previously taken by such officers are hereby ratified and confirmed.

Section 5. This Resolution shall take effect immediately.


President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Devil's Den Water District, and that at a special meeting of the Board of Directors of said District held on May 26, 2011, the foregoing Resolution No. 11-02 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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 26, 2011


Secretary