

RESOLUTION NO. 2017-04

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY
FOR THE APPOINTMENT OF TREASURER

WHEREAS, it is beneficial for the Upper Santa Clara Valley Joint Powers Authority to, by resolution, appoint individuals to the officer of Treasurer of the Authority; and

WHEREAS, Beverly Johnson is well qualified to hold the office of Treasurer.

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



President

I, the undersigned, hereby certify I am the duly appointed and acting Secretary of the Upper Santa Clara Valley Joint Powers Authority and at a special meeting of the Board of Directors of said Agency held on Monday, November 20, 2017, the foregoing Resolution No. 2017-04 was duly and regularly adopted by said Authority, and that said resolution has not been rescinded or amended since the date of its adoption, and it is now in full force and effect.

DATED: November 20, 2017



April Jacobs, Secretary

