

SAMPLE

**BOARD OF DIRECTORS
SANTA CLARAVALLEY WATER DISTRICT**

RESOLUTION NO. 18-

**FILLING THE VACANCY ON THE
PUBLIC FACILITIES FINANCING CORPORATION**

WHEREAS, in accordance with the with the Bylaws of the Santa Clara Valley Water District Public Facilities Financing Corporation, the Santa Clara Valley Water District Board of Directors is required to make appointments to the Public Facilities Financing Corporation by adoption of a resolution; and

WHEREAS, Board action is required to appoint a qualified applicant to fill a vacancy that currently exists on the Public Facilities Financing Corporation.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that the Board appoints _____ to fill the current vacancy on the Public Facilities Financing Corporation Board.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on _____, 2018.

AYES: Directors

NOES: Directors

ABSTAINS: Directors

ABSENT: Directors

SANTA CLARA VALLEY WATER DISTRICT

Richard P. Santos
Chair/Board of Directors

ATTEST:

Michele L. King, CMC
Clerk/Board of Directors

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