

RESOLUTION 2016-24

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SQUAW VALLEY PUBLIC SERVICE DISTRICT SELECTING
THE PRESIDENT AND VICE PRESIDENT OF THE BOARD FOR 2017**

WHEREAS, the Board of Directors is in need of a presiding officer to conduct meetings of the Board and preserve order and decorum; and,

WHEREAS, the Board of Directors has established the office of President of the Board, and Vice President of the Board to preside in the President's absence, as the proper persons to sign legal documents, contracts, and agreements for the Board; and,

WHEREAS, the term of each office for the President and Vice President of the Board of Directors is for calendar year 2017.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
SQUAW VALLEY PUBLIC SERVICE DISTRICT AS FOLLOWS:**

_____ is hereby elected President of the Board of Directors, and _____ is hereby elected Vice President of the Board of Directors to serve in said positions for calendar year 2017 and to have and hold all such powers commonly associated with these positions.

PASSED AND ADOPTED this 20th day of December 2016 at a special meeting of the Board of Directors duly called and held by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Dale Cox, Board President

ATTEST:

K. Obayashi-Bartsch, Secretary to the Board