RESOLUTION 24/25-27

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT APPOINTING MATT MORROW AND ROBERT GLASER TO SERVE AS STANDBY OFFICERS FOR DIRECTOR CLAUDE TABOR

WHEREAS, California Government Code section 8638 provides that "[t]o provide for the continuance of the legislative and executive departments of the political subdivision during a state of war emergency or a state of emergency or a local emergency the governing body thereof has the power to appoint" three standby officers for each member of the governing body; and

WHEREAS, Bear Valley Community Services District ("District") is a political subdivision of the State of California and therefore is authorized to appoint standby officers for its governing body; and

WHEREAS, Director Claude Tabor desires to nominate two standby officers to serve in his place if he is "unavailable" as defined by Government Code section 8636; and

WHEREAS, Director Claude Tabor nominates the following individuals in ranked order to serve as his standby officers: (1) Matt Morrow; and (2) Robert Glaser; and

WHEREAS, Each of the above mentioned individuals is a registered voter of the District and is qualified to serve as a standby officer pursuant to Government Code section 8639.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT appoints, in ranked order, Matt Morrow and Robert Glaser to the serve as a standby officer for Director Claude Tabor.

PASSED, APPROVED AND ADOPTED on February 13, 2025 by the following vote:

AYES:

Hernandez, Lewis, Tabor, Paparella, Frevert

NOES:

None

ABSENT:

None

ABSTAIN:

None

Geva Frevert, President

Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-27 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on February 13, 2025.

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Denise Jelleschitz,

Secretary of the Board of Directors

Page 2 of 2