

RESOLUTION NO. 1

RESOLUTION OF THE BOARD OF DIRECTORS OF
DEVILS DEN WATER DISTRICT
APPROVING MEMBERSHIP IN THE STATE WATER
CONTRACTORS' ORGANIZATION, AND APPOINTING
ITS DESIGNATED REPRESENTATIVE AND ALTERNATE

WHEREAS, the DEVILS DEN WATER DISTRICT holds a Water Supply Contract from the State of California, pursuant to the California Water Resources Development Bond Act, as amended; and

WHEREAS, the common interests of the State Water Contractors in the State are presently represented, in part, through the Association of State Water Project Agencies, which is a joint powers agency with limited authority, and by the Contractors' Audit Committee; and

WHEREAS, there is a need to strengthen, coordinate and make the efforts of the State Water Contractors more effective with respect to their common interests in the State Water Project, and it has been determined through informal meetings that the best way to accomplish these objectives is by the formation of a new Contractors' organization, to be formed as a nonprofit corporation, and to be named "State Water Contractors"; and

WHEREAS, copies of the proposed Articles of Incorporation and Bylaws for the new organization have been circulated and discussed; and

WHEREAS, it is proposed that the new State Water Contractors organization will supersede the Association of State Water Project Agencies and initially will assume some of the activities now performed by the Contractors' Audit Committee, but not including the audit functions now undertaken by that Committee and by The Metropolitan Water District of Southern California; and

WHEREAS, Articles of Incorporation for the new State Water Contractors organization have now been filed by the President of the Association of State Water Project Agencies and the Chairman of the Contractors' Audit Committee;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of DEVILS DEN WATER DISTRICT as follows:


1. Membership in the new State Water Contractors organization is hereby authorized and approved.

2. The designated representative of this District is Joseph B. Summers. The alternates to serve in the absence of such representative, is R. E. Lundquist and E. M. Costa. Such representative and alternate are authorized to represent the District at all membership meetings of the corporation, and any meetings of any

class of membership and to exercise all powers which this District may have as a member of the corporation.


3. Such representative and alternate are authorized to execute on behalf of this District whatever documents may be required in connection with the organizational meeting of the corporation, or otherwise in connection with its membership in the State Water Contractors organization.

ADOPTED this 8th day of June, 1983.



President

ATTEST:



Secretary