## **RESOLUTION NO. SCV-59**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY APPOINTING AGENCY TREASURER

**WHEREAS,** the Administrative guidelines, rules and regulations of this Board, as adopted by Ordinance No. 35, require that this Board, by resolution, appoint an Agency employee to the office of Treasurer of the Agency; and

**WHEREAS,** Rochelle Patterson, an Agency employee serving as Director of Administrative Services, is well qualified to hold the office of Treasurer and is recommended for that office by the General Manager;

**NOW, THEREFORE, BE IT RESOLVED** that Rochelle Patterson is hereby appointed by the required resolution to hold the office of Treasurer of the Agency.

President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on October 16, 2018, the foregoing Resolution No. SCV-59 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: October 16, 2018

Secretary

