

RESOLUTION NO. 04-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY TO APPOINT THE COUNTY OF RIVERSIDE AS THE CONTROLLER FOR THE AUTHORITY

WHEREAS, on February 2, 2004, pursuant to Government Code section 6500 *et seq.* ("Joint Powers Act"), the Western Riverside County Regional Conservation Authority ("RCA") was created by execution of a joint powers agreement by and among the member entities of the Authority;

WHEREAS, pursuant to the Joint Powers Act, the RCA must designate a controller from among those persons eligible under Government Code sections 6505.5 and 6505.6, to perform the functions and duties set forth therein; and

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The person holding the office of the Auditor-Controller of the County of Riverside is hereby designated as the Controller of the Authority ("RCA Controller"), to perform the duties and functions set forth in section 6505.5 of the Government Code.

SECTION 2. The Chairperson of the Board of Directors shall sign this Resolution and the Clerk of the Board of Directors shall certify the adoption thereof.

PASSED, APPROVED AND ADOPTED this 3rd day of May, 2004.

AYES:
NOES:
ABSTAIN:



Robin Lowe, Chairperson, Western Riverside
County Regional Conservation Authority

ATTEST:

Clerk
Western Riverside County Regional Conservation Authority

I, _____, Clerk of the Western Riverside County
Regional Conservation Authority do hereby certify that the foregoing Resolution No. 04-03 was duly
and regularly adopted by the Board of Directors at a regular meeting thereof, held on the 3rd day of
May, 2004, and that the foregoing is full, true and correct copy of said Resolution.

_____, Clerk