

## RESOLUTION NO. 07-07

### RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AMENDING THE AUTHORITY'S BYLAWS

**WHEREAS**, the Western Riverside County Regional Conservation Authority ("Authority") is a public agency of the State of California formed by a Joint Exercise of Powers Agreement ("Agreement"); and

**WHEREAS**, pursuant to Section 19 of the Agreement, the Authority has the power to adopt such rules and regulations as the Board may deem necessary for the conduct of the Authority's affairs; and

**WHEREAS**, the Authority has presented to its members an amendment to the Agreement which, among other things, changes the method of appointment of alternates for Board of Supervisors members; and

**WHEREAS**, this Bylaw revision shall be effective only upon the approval of the Joint Powers Amendment described above; and

**NOW, THEREFORE, BE IT RESOLVED** that the Western Riverside County Regional Conservation Authority Board of Directors does hereby amend its Bylaws as follows:


**Section 1. Amendment of Article III, Section B of the By-Laws.** Article III, Section B of the Bylaws is amended by adding a new paragraph 3 and renumbering existing paragraphs 4 and 5 to 5 and 6, respectively. Said new paragraph 3 to read as follows:

"3. The Board of Supervisors ("BOS") shall establish a procedure by which a member of the BOS may appoint a city council member of a member city to represent the member for meetings of the RCA Board or committees. Notice of the alternate appointment shall be made in writing to the chairperson of the RCA Board. In no event shall the same person serve as a city representative and alternate for a BOS member at the same meeting."

**Section 2. Effective Date.** This Amendment shall be effective upon the Effective Date of Amendment No. 2 to the Joint Powers Agreement creating the Regional Conservation Authority.

PASSED AND ADOPTED at the regular meeting of the Board of Directors at the Western Riverside County Regional Conservation Authority held this 1st day of October 2007.

ATTEST:

By:   
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Honey Bernas, Clerk  
Western Riverside County  
Regional Conservation Authority

By:   
\_\_\_\_\_  
Jeff Stone, Chairman  
Western Riverside County  
Regional Conservation Authority