

RESOLUTION NO. 2023 -

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA,
APPOINTING MEMBER YAMANE OF THE CITY COUNCIL TO THE SAN DIEGO COUNTY
WATER AUTHORITY BOARD OF DIRECTORS**

WHEREAS, California Public Utilities Code Sections 132351.1 (d and (f)) require that the City Council appoint a primary and alternate to the San Diego County Water Authority Board of Directors; and

WHEREAS, San Diego County Water Authority Board of Directors requests that the appointments be made by the Legislative Body ("City Council") and that the appointment be made no later than January 31 of each year; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: The above recitals are true and correct.

Section 2: The following City of National City Councilmember is appointed to the San Diego County Water Authority Board of Directors, for a term ending in December 2023 or until replacements are appointed:

PRIMARY MEMBER: Ditas Yamane

ALTERNATE: Proxy selected within the Board by Primary

Section 3: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

Section 4: Direction to the City Clerk to provide a certified copy of the resolution in its entirety to the San Diego County Water Authority Board of Directors prior to the January 31 deadline.

PASSED AND ADOPTED this 21st day February, 2023.

Ron Morrison, Mayor

ATTEST:

Shelley Chapel, MMC, Interim City Clerk

APPROVED AS TO FORM:

Barry J. Schultz, City Attorney