

RESOLUTION NO. 2019/20-02

RESOLUTION AUTHORIZING EXECUTION OF RENTAL AGREEMENT WITH SACRAMENTO COUNTY FARM BUREAU FOR OFFICE AND MEETING SPACE

WHEREAS, the Omochumne-Hartnell Water District is a California Water District organized under California Water Code sections 34000 and following; and

WHEREAS, pursuant to Water Code section 34801, the Board of Directors of the District is responsible for selecting and maintaining an office for the District, at a fixed place which place need not be within the district; and

WHEREAS, the current District office faces accessibility challenges and size constraints, and that location no longer meets the District's needs; and

WHEREAS, the Board has directed staff to identify alternative locations for maintaining a District office and conducting District meetings; and

WHEREAS, following considerable search, the District was unable to locate an office location within its boundaries that met the District's accessibility, storage, and availability needs for conducting meetings and continuing normal district operations; and

WHEREAS, state law provides that regular Board meetings may be conducted outside the boundaries of the local agency in circumstances where the local agency has no meeting facility within the boundaries of the territory over which the local agency exercises jurisdiction, or where the principal office of the local agency is located outside the territory over which the agency exercises jurisdiction (Government Code section 54954(b)(4)); and

WHEREAS, an alternative location outside the District boundaries but within reasonable driving distance has been identified at the Sacramento County Farm Bureau, 8970 Elk Grove Blvd, Elk Grove, CA 95624.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR THAT:

1. Staff is authorized to enter into a month-to-month rental agreement with the Sacramento County Farm Bureau for rental of a portion of the office space and monthly use of the board room located at 8970 Elk Grove Blvd, Elk Grove, CA 95624, in an amount not to exceed \$200/month.

PASSED AND ADOPTED by the following vote of the Board of Directors of the Omochumne-Hartnell Water District this 20th day of August 2019:

Certification

I, Shasta Burns, Secretary, hereby certify that I am and at all times mentioned herein was contracted Secretary of the OHWD Water District which was organized and exists under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a regular meeting of the Board of Directors of said District duly held August 20, 2019, a majority and quorum of the members of said Board of Directors being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

Shasta Burns, Secretary