# **Resolution 030724-03** of the Governing Body of

## City of La Vernia

#### Appointing **Joshua Delazerda** to Canyon Regional Water Authority As a member of the Board of Managers for a one-year term of office ADOPTED March 07, 2024

RESOLVED, that the Governing Body of the <u>**City of La Vernia**</u> has appointed **Joshua Delazerda** to serve as their representative to the Board of Managers of Canyon Regional Water Authority.

RESOLVED. FURTHER, the above-named representative is authorized to represent, and act on behalf of, and in the best interest of the above-named entity in the process of maintaining and conducting business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon Regional Water Authority.

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### CERTIFICATE OF SECRETARY

I, **Lindsey Wheeler** do hereby certify that I am the Secretary of the above-named entity and that the above and foregoing is a true, full, and correct copy of a resolution duly adopted by the Governing Body of the above-named entity at its meeting held on March 07, 2024, and entered into the Minutes of the above-named entity, that the meeting was duly and regularly held in accordance with the Bylaws of and or laws governing the above-named entity; and that such resolution has not been rescinded or modified.

#### To certify which, witness my hand and seal of said above-named entity this day March 07, 2024.

Secretary

SEAL