

# CITY COUNCIL

## CITY OF ORLAND



### **RESOLUTION NO. 2025-XX**

#### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLAND, AMENDING RESOLUTION NO. 2017-10 TO PROVIDE FOR THE APPOINTING OF A COUNCILMEMBER AND ALTERNATE TO THE BOARD OF DIRECTORS OF THE GLENN GROUNDWATER AUTHORITY**

WHEREAS, the City adopted Resolution No. 2017-10, through which the City, with other public agencies, approved and executed the Joint Exercise of Powers Agreement Establishing the Glenn Groundwater Authority (JPA Agreement); and

WHEREAS, the JPA Agreement allocates one seat on the Authority's Board of Directors for a member of the Orland City Council, to be appointed by the City Council along with an alternate;

WHEREAS, the City adopted Resolution 2017-15 appointing former Councilmember Bruce Roundy as its Director representative to the Authority and the former City Manager Pete Carr as alternate;

WHEREAS, the City desires to appoint a current serving Councilmember to the Authority's Board of Directors and name the City Manager, by title, not individual, as alternate;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Orland as follows:

1. The City Council shall appoint one of its members to serve as the City's Director on the Glenn Groundwater Authority Board of Directors by motion and majority vote at a duly noticed meeting. The City Manager of the City of Orland, or their designee, shall serve as the City's Alternate Director.

The foregoing resolution was duly passed and adopted by the City Council of the City of Orland at a meeting thereof held on \_\_\_\_\_ by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Mathew Romano  
City of Orland, Mayo

ATTEST:

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Jennifer Schmitke  
City Clerk