



**TO:** Chairman and Board Members  
**FROM:** Mark Foree, TMWA General Manager  
**DATE:** June 30, 2011  
**SUBJECT: Request for Board adoption of Resolution No. 176 appointing a Chairman and Vice Chairman for Fiscal Year 2012**

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The Cooperative Agreement forming TMWA requires the Board to appoint a Chairman and Vice Chairman to serve one year terms coinciding with the fiscal year. Therefore it is recommended that the Board appoint by resolution a Chairman and Vice Chairman for FY2012. Said appointments would take effect immediately and continue through June 30, 2012.

**TRUCKEE MEADOWS WATER AUTHORITY**

**RESOLUTION NO. 176**

**A RESOLUTION TO APPOINT OFFICERS**

**WHEREAS**, pursuant to Paragraph 19 of the Truckee Meadows Water Authority Cooperative Agreement among the City of Reno, City of Sparks, and County of Washoe, the Board of Directors is required to appoint a chairman and a vice chairman from its membership; and

**WHEREAS**, the officers appointed are to hold office for a period of one year commencing the first day of each fiscal year; and

**WHEREAS**, the last day of the current fiscal year is June 30, 2011, and the terms of the current officers will expire as of that date,

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby appoints:

\_\_\_\_\_ to serve as its chairman for fiscal year 2011-2012

Upon motion of \_\_\_\_\_, second by \_\_\_\_\_, the foregoing Resolution was passed and adopted July 7, 2011, by the following vote of the Board:

Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Absent: \_\_\_\_\_

and

\_\_\_\_\_ to serve as its vice-chairman for fiscal year 2011-2012.

Upon motion of \_\_\_\_\_, second by \_\_\_\_\_, the foregoing Resolution was passed and adopted July 7, 2011, by the following vote of the Board:

Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Absent: \_\_\_\_\_

Approved July 7, 2011

\_\_\_\_\_  
Chairman

STATE OF NEVADA,        )  
                                      : ss.  
COUNTY OF WASHOE.    )

On this 7th day of July, 2011, \_\_\_\_\_, Chairman of the Board of Truckee Meadows Water Authority, personally appeared before me, a Notary Public in and for said County and State, and acknowledged that he executed the above instrument freely and voluntarily and for the purposes therein mentioned.

\_\_\_\_\_  
Notary Public