

Tahoe Resource Conservation District P.O. Box 10529 - So. Lake Tahoe, CA 95731 - Phone (916) 541-4318 / (916) 541-5654

RESOLUTION NO. 90-2

IN THE MATTER OF APPOINTMENT OF DIRECTORS

WHEREAS, the people of the State of California on July 11, 1986 enacted an amendment to Section 9314 of the Public Resources Code, and

WHEREAS, as an alternative to the election of directors, board of directors may, by resolution presented to the board of supervisors of the principal county, request the board of supervisors to appoint directors, except those first elected, and,

WHEREAS, a request with the board of supervisors to appoint directors must be submitted no later than 125 days prior to the election,

NOW, THEREFORE, BE IT RESOLVED that the Tahoe Resource Conservation District opts to have its directors appointed by the board of supervisors.

Adopted this 12th day of June, 1990, by the Board of Directors of the Tahoe Resource Conservation District.

TAHOE RESOURCE CONSERVATION DISTRICT

WILLIAM MARTIN, PRESIDENT

ATTEST:

District Administrator