Member _____ introduced the following resolution and moved its adoption:

RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE LAND MANAGEMENT AND FINANCE COMMITTEES OF THE METRO FLOOD DIVERSION AUTHORITY

WHEREAS, Article VI of the Joint Powers Agreement dated June 1, 2016, ("JPA"), contains the powers, duties, and membership requirements of committees established by the Diversion Authority Board; and

WHEREAS, the Diversion Authority Board must appoint the members of the Land Management Committee in accordance with Section 6.04 of the JPA; and

WHEREAS, the Diversion Authority Board must appoint the members of the Finance Committee in accordance with Section 6.11 of the JPA.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Diversion Authority:

Section 1. Land Management Committee. The Diversion Authority hereby confirms the appointment of the members to the Land Management Committee of the Metro Flood Diversion Authority as reflected on the attached Exhibit A, and further, states that the membership of the Land Management Committee meets the requirements of Section 6.04 of the JPA.

Section 2. Finance Committee. The Diversion Authority hereby confirms the appointment of the members to the Finance Committee of the Metro Flood Diversion Authority as reflected on the attached Exhibit A, and further, states that the membership of the Finance Committee meets the requirements of Section 6.11 of the JPA.

Section 3. This Resolution shall take effect immediately upon adoption.

Dated: August 11, 2016

METRO FLOOD DIVERSION AUTHORITY

APPROVED:

_____
Darrell Vanyo, Chair

ATTEST:

_____
Heather Worden, Secretary

Dated Approved: _____

The motion for adoption of the foregoing resolution was duly seconded by Member _____, and upon roll call vote, the following voted in favor thereof: _____. The following were absent and not voting: _____. The following voted against the same: _____. _____ of the Members having voted aye, the resolution was declared duly passed and adopted.