

**A RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
ORLAND-ARTOIS WATER DISTRICT**

**RESOLUTION NO. 2017-13**

**APPROVING THE CITY OF SACRAMENTO AND SACRAMENTO COUNTY  
WATER AGENCY BECOMING AN AUTHORITY MEMBER OF THE SITES  
PROJECT AUTHORITY**

**WHEREAS**, this District is an Authority Member of the Sites Project Authority (“Authority”), which was originally formed in August 2010 pursuant to a Joint Exercise of Powers Agreement, and which was last amended by the Fourth Amended and Restated Joint Exercise of Powers Agreement, effective February 13, 2017 (“JPA”); and

**WHEREAS**, Section 3.3 of the JPA authorizes the admission of new Authority Members authorized to participate in the Authority and located within the Sacramento River watershed upon the affirmative vote of at least seventy-five percent (75%) of the total number of the Boards of the Authority Members and the new Member’s execution of the JPA; and

**WHEREAS**, on July 31, 2017 the Authority’s Board of Directors agreed that the City of Sacramento and Sacramento County Water Agency could collectively participate as an Authority Member on the condition their governing boards each approved a request to participate; which on August 15, 2017, the City of Sacramento’s City Council approved their request to participate and on August 22, 2017 the Sacramento County Water Agency’s Board of Directors approved their request to participate collectively as an Authority Member of the Authority, sharing a single seat on the Board of Directors of the Authority; and

**WHEREAS**, the City of Sacramento and the Sacramento County Water Agency each meet the requirements to collectively become an Authority Member and this District supports their admission as an Authority Member;

**NOW, THEREFORE, BE IT RESOLVED**, that this District approves and affirmatively votes to admit the City of Sacramento and Sacramento County Water Agency collectively as an Authority Member of the Sites Project Authority, subject to said entities executing the JPA.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Orland-  
Artois Water District on December 21, 2017 by the following vote:

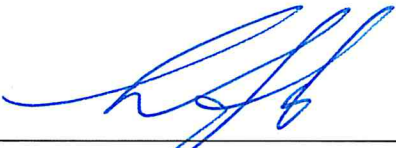
AYES: Mike Vereschagin, Eric Pieper, Jim Jones, Chuck Schonauer

NOES: John Erickson

ABSENT:

ABSTAIN:

  
\_\_\_\_\_  
President: Mike Vereschagin

ATTEST:   
\_\_\_\_\_  
Secretary: Emil Cavagnolo

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PASSED AND ADOPTED at a regular meeting of the Board of Directors of Orland-Artois Water District on December 21, 2017 by the following vote:

AYES: *Mike Vereschagin, Ernie Piper, Jim Jones, Chuck*  
NOES: *John Erickson*  
*Schwarz*


ABSENT:

ABSTAIN:



President: Mike Vereschagin

ATTEST:



Secretary: Emil Cavagnolo