

RESOLUTION NO. 2021-_____ (LBRID)

**A RESOLUTION OF THE GOVERNING BOARD OF THE LAKE
BERRYESSA RESORT IMPROVEMENT DISTRICT ESTABLISHING
MEETING DATES THAT COINCIDE WITH THE MEETING DATES OF
THE NAPA COUNTY BOARD OF SUPERVISORS**

WHEREAS, the Lake Berryessa Resort Improvement District (“District”) is a special district of the State of California organized under the Resort Improvement District Law (Public Resources Code section 13000, *et seq.*) for the provision of water and sewer service in the unincorporated portion of Napa County known as Berryessa Estates; and

WHEREAS, subsection (a) of Government Code section 54954 requires the District to establish a time and place where the regular meetings of the District will be held; and

WHEREAS, the Governing Board establishes the time and place of the regular meetings of the District; and

WHEREAS, the members of the Governing Board of the District are wholly made up of the members of the Napa County Board of Supervisors; and

WHEREAS, to ensure efficiency for government operations and participation of the public, to promote consistency among the governing bodies that are wholly made up of members of the Napa County Board of Supervisors, and to simplify the meeting calendars of these governing bodies for the convenience of the public, the Governing Board of the District wishes to establish its meeting dates such that the meetings of the District coincide with the meetings of the Napa County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Lake Berryessa Resort Improvement District as follows:

1. The foregoing recitals are true and correct.
2. Regular meetings of the Governing Board of the District shall coincide with the regular meetings indicated on the calendar approved by the Napa County Board of Supervisors on or before December 31 of each year. When the Governing Board has business to be brought before it at its next regular meeting, the Governing Board’s business shall appear on the consolidated agenda for the respective meeting. When the Governing Board has no business to be brought before it at its next regular meeting, no items or business relating exclusively to the Governing Board shall appear on the consolidated agenda for the respective meeting, and the Governing Board’s meeting for that date shall be considered cancelled.
3. The District Secretary is hereby directed to place and maintain a copy of this Resolution in the District Office and ensure this document is available for public inspection during District business hours.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
 by the Governing Board of the Lake Berryessa Resort Improvement District at a regular meeting
 of the Governing Board on the ____ day of _____, 20____, by the following vote:

AYES:	MEMBERS	_____

NOES:	MEMBERS	_____

ABSTAIN:	MEMBERS	_____

ABSENT:	MEMBERS	_____

LAKE BERRYESSA RESORT
 IMPROVEMENT DISTRICT, a special
 district of the State of California

By: _____
 ALFREDO PEDROZA,
 Chair of the Governing Board

APPROVED AS TO FORM Office of County Counsel / District Legal Counsel By: <u>Thomas C. Zeleny</u> Interim County Counsel Date: <u>December 6, 2021</u> PL Doc. No. 63573	APPROVED BY BOARD OF SUPERVISORS, AS THE GOVERNING BOARD OF THE LAKE BERRYESSA RESORT IMPROVEMENT DISTRICT Date: _____ Processed By: _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors / Secretary of the District By: _____
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