

RESOLUTION No. 568

**RESOLUTION OF SUNNYSLOPE COUNTY WATER DISTRICT
APPROVING MEMBERSHIP IN ACWA UNTIL REVOKED**

WHEREAS, The Board of Directors of the Sunnyslope County Water District (“District”) authorized membership in the Association of California Water Agencies (ACWA/JPIA) on June 8, 2011; and

WHEREAS, the Board of Directors have received staff input regarding the value of District membership in ACWA/JPIA; and

WHEREAS, The Board recognizes that dues for maintaining membership in ACWA/JPIA increase from time to time requiring continued authorization, in an amount not to exceed the current published agency member dues schedule:

WHEREAS, The Sunnyslope County Water District Board finds that the cost of membership in ACWA/JPIA may exceed the General Manager’s authorized purchasing authority and a standing approval to maintain membership in the ACWA/JPIA is the intent of the District.

NOW, THEREFORE, The District hereby resolves the following:

The General Manager is given authorization by the Board to maintain membership in the ACWA/JPIA until further revoked by the Board;

The Cost of membership in ACWA/JPIA shall be accurately reflected in the Annual Budget process; and

This approval applies only to membership in the ACWA/JPIA and does not otherwise modify the purchasing authority of the General Manager.

PASSED AND ADOPTED on January 18, 2022, by the following vote:

AYES:	Directors –	Alcorn, Brown, Buzzetta, Mauro, and Parker
NAYS:	None	
ABSENT:	None	

SUNNYSLOPE COUNTY WATER DISTRICT

By


Jerry Buzzetta, President

ATTEST:



Drew A. Lander, Secretary