

THIS PAGE LEFT INTENTIONALLY BLANK

**THE BOARD OF DIRECTORS
OF THE
LIVERMORE AREA RECREATION AND PARK DISTRICT**

DRAFT RESOLUTION NO. 27xx

**A RESOLUTION NOMINATING BOARD MEMBER _____
TO RUN FOR THE
ALAMEDA LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICT NON-ENTERPRISE SEAT**

BE IT RESOLVED, by the Board of Directors, as the governing body of the Livermore Area Recreation and Park District, that _____ is hereby nominated to run for the Alameda Local Agency Formation Commission Special District Non-Enterprise Seat, and that _____ is hereby designated to vote on behalf of the District.

ON MOTION of Director _____, seconded by Director _____, the foregoing resolution was passed and adopted this 22nd day of February, 2023, by the following roll call vote:

AYES: *Directors*
NOES:
ABSTENTIONS:
ABSENT:

Approved this 22nd day of February, 2023

James Boswell
Chair, Board of Directors

ATTEST:

Mathew L. Fuzie
General Manager and ex-officio Clerk
to the Board of Directors