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

DRAFT RESOLUTION NO. 27____

**A RESOLUTION NOMINATING _____
FOR ELECTION TO THE CSDA BOARD OF DIRECTORS**

BE IT RESOLVED, that the Board of Directors, as the governing body of the Livermore Area Recreation and Park District, hereby nominates _____ for election to the CSDA Board of Directors–Bay Area Network, Seat C for the 2024-2026 term.

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