

**A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH SANTA CLARA RESOURCE CONSERVATION DISTRICT AUTHORIZING THE BOARD PRESIDENT TO SUBMIT ATTACHED RESOLUTIONS TO THE CALIFORNIA ASSOCIATION OF RESOURCE CONSERVATION DISTRICTS' POLICY COMMITTEE FOR CONSIDERATION AT THE 2024 CARCD ANNUAL GENERAL MEMBERSHIP MEETING OR AS AN EMERGENCY RESOLUTION**

WHEREAS, North Santa Clara Resource Conservation District (NSCRCD) is a member of the California Association of Resource Conservation Districts (CARCD), an association organized under the Nonprofit Public Benefit Corporation Law of the State of California; and

WHEREAS, CARCD is holding its annual general membership meeting for members in December 2024, and its members will consider resolutions for adoption at that time; and

WHEREAS, resolutions for consideration by CARCD members must be submitted to the CARCD Policy Committee no later than September 1, 2024 in order to be considered at the 2024 annual general membership meeting; and

WHEREAS, there are five (5) resolutions attached to this Resolution which the NSCRCD Board of Directors believes need to be considered and adopted by CARCD membership in order to restore association transparency, accountability, and compliance with the bylaws by CARCD's Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the NSCRCD Board of Directors does hereby direct the Board President or their designee to submit the attached resolutions, to be finalized by the District Manager or Executive Director prior to submittal, to the CARCD Policy Committee for Consideration at its 2024 Annual General Membership Meeting.

PASSED AND ADOPTED this 27th day of August 1, 2024 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: \_\_\_\_\_  
Susan Hare, Board President

Attest: \_\_\_\_\_  
Stephanie Moreno, Executive Director/District Clerk