RESOLUTION NO. 2019-R_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CULVER CITY, CALIFORNIA, APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS LOS ANGELES COUNTY SANITATION DISTRICT NO. 5, AND RESCINDING RESOLUTION 2018-R045.

The City Council of the City of Culver City DOES HEREBY RESOLVE as follows:

1. Mayor Meghan Sahli-Wells is the Ex-Officio Director from Culver City to the Board of Directors of Sanitation District Number 5; and,

2. _____, a Member of this Council, is hereby appointed as Alternate Director of the Board of Directors of County Sanitation District No. 5, and pursuant to such appointment, in the absence of the Mayor, is hereby authorized to attend all meetings as the representative of the City of Culver City in connection with all transactions coming before said Board.

3. Resolution No. 2018-R045 is hereby rescinded.

APPROVED and ADOPTED this _____ day of May, 2019.

_____
MEGHAN SAHLI-WELLS, Mayor
City of Culver City, California

ATTEST:

_____
JEREMY GREEN, City Clerk

APPROVED AS TO FORM:

_____
CAROL A. SCHWAB, City Attorney

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