

1 **RESOLUTION NO. 2022-R_____**

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 CULVER CITY, CALIFORNIA, APPOINTING AN ALTERNATE
5 DIRECTOR TO THE BOARD OF DIRECTORS LOS
6 ANGELES COUNTY SANITATION DISTRICT NO. 5, AND
7 RESCINDING RESOLUTION 2021-R007.

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

9 1. Dr. Daniel Lee, Mayor, is the ex officio Director from Culver City to the
10 Board of Directors of Sanitation District Number 5; and,

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

16 3. Resolution No. 2021-R007 is hereby rescinded.

17 APPROVED and ADOPTED this ____ day of January 2022.

18
19
20 _____
21 DR. DANIEL LEE, Mayor
22 City of Culver City, California

23 ATTEST:

24 APPROVED AS TO FORM:

25 _____
26 JEREMY GREEN, City Clerk

27 _____
28 HEATHER BAKER, City Attorney

A21-00195