

RESOLUTION NO. 16-042

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE
FOR APPOINTMENTS TO THE MONTEREY PENINSULA REGIONAL WATER
AUTHORITY**

FINDINGS

1. The City of Pacific Grove is a member of the Monterey Peninsula Regional Water Authority (MPRWA).
2. The City's participation in the MPRWA requires action by City Council to designate a Director and Alternate Director by resolution.
3. MPRWA representatives must be an official elected to the governing body of the City.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF PACIFIC GROVE DOES
RESOLVE AS FOLLOWS:**

1. The Council determines that each of the Findings set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The Council designates Mayor Bill Kampe as Director and Councilmember Bill Peake as alternate director to the MPRWA, for terms starting on July 1, 2016 and expiring on June 30, 2018.
3. This Resolution shall become effective immediately upon passage and adoption thereof.

**PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE
this 15th day of June, 2016, by the following vote:**

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Huitt, Lucius and Peake.

NOES: Councilmember Miller.

ABSENT: None.

APPROVED:


Bill Kampe, Mayor

ATTEST:



SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:



DAVID C. LAREDO, City Attorney