

Resolution No.

Resolution of the Board of Directors of the Siskiyou County Flood Control and Water Conservation District, County of Siskiyou, State of California

Whereas, the Siskiyou County Flood Control and Water Conservation District owns approximately 2,000 acres of forested property surrounding Lake Siskiyou; and

Whereas, the property includes the Lake Siskiyou Camp Resort, which is operated by concessionaire Reynolds Resorts pursuant to a lease agreement; and

Whereas, the lease agreement requires Reynolds Resorts to obtain the prior approval of the Board of Directors of the Siskiyou County Flood Control District prior to implementing any new fees or increasing existing fees; and

Whereas, Reynolds Resorts is requesting to increase certain fees at the Lake Siskiyou Camp Resort.

Now, Therefore, Be It Resolved that the Board of Directors of the Siskiyou County Flood Control and Water Conservation District Approves the identified Base Rate Increases for the identified Sites and Units as set forth in the attached LAKE SISKIYOU CAMPGROUND RESORT RATE ADJUSTMENT FEES.

Passed and Adopted by the Board of Directors of the Siskiyou County Flood Control and Water Conservation District at a regular meeting of said Board, held on the 14th day of June, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Brandon A. Criss, Chair Board of Directors, Siskiyou County Flood Control and Water Conservation District

ATTEST:

Laura Bynum, County Clerk

Ву _____

Deputy, Wendy Winningham