RESOLUTION NO. \_\_\_\_

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SISKIYOU COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR TO ACCEPT MEMORIAL BENCH DONATIONS SUBJECT TO CONDITIONS SET FORTH IN THE MEMORIAL BENCH DONATION AGREEMENT**

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

WHEREAS, the District has received for the first time a request from the public to accept a memorial bench donation for installation at Lake Siskiyou (see Attachment “A”, Letter from Linda Luka, Director of Marking & Communications, General Produce, dated September 15, 2022); and,

WHEREAS, the District’s staff wishes to ensure that this type of capital gift is appropriate for the District and can be maintained properly without cost to the District; and,

WHEREAS, the District’s staff recommends that the District Board delegate authority to the Executive Director to accept memorial bench donations subject to the conditions that are set forth in the Memorial Bench Donation Agreement attached hereto as Attachment “B”.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Siskiyou County Flood Control and Water Conservation District that the Executive Director of the District is delegated the authority to accept memorial bench donations subject to a donation agreement in substantially the same form as the Memorial Bench Donation Agreement attached hereto as Attachment “B”.

PASSED AND ADOPTED by the Board of Directors of the Flood Control and Water Conservation District at a regular meeting of said Board, held on November 1, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

See Signatures on the next page

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Brandon A. Criss, Chair

Board of Directors

ATTEST:

LAURA BYNUM,

COUNTY CLERK

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Deputy