



TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT

RESOLUTION 2022-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DISCOVERY BAY
COMMUNITY SERVICES DISTRICT MAKING NOMINATIONS TO THE CONTRA
COSTA COUNTY LOCAL AGENCY FORMATION COMMISSION FOR SPECIAL
DISTRICT MEMBER**

WHEREAS, the Town of Discovery Bay Community Services District (the "Town") Board of Directors (the "Board") has received notice of the request for nomination for a Special District Regular Member position on the Contra Costa County Local Agency Formation Commission ("LAFCO"), pursuant to Section 56332 of the Government Code; and

WHEREAS, the Town's Board has considered this request and determined to nominate the individual named below to serve on the LAFCO as a Special District Regular Member.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF
DISCOVERY BAY DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Nomination. The Town of Discovery Bay Community Services District Board of Directors is nominating [NAME], [Title/Special District], as a candidate for Special District Regular Member on the Contra Costa Local Agency Formation Commission to be elected at the April 15, 2022, election.

Kevin Graves
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on January 19, 2022, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dina Breitstein
Board Secretary

WITHDRAWN