



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



EXHIBIT F-4
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BOARD PRESIDENT AND VICE PRESIDENT

DATE: December 12, 2023

TO: District Board Members

FROM: Jessica Asher, Board Secretary

SUBJECT: Selection of the President and Vice President of the Board for 2024

BACKGROUND: The Board of Directors requires a presiding officer to conduct meetings of the Board; preserve order and decorum; and sign legal documents, contracts, and agreements of the Board. The term of each office is calendar year 2024.

DISCUSSION: In 2023, Director Cox served as President and Director Hudson served as Vice-President.

ALTERNATIVES: 1. Nominate and elect the Board President and Vice President by adoption of Resolution 2023-22.

2. There is no alternative, the Board is required to have presiding officers.

FISCAL/RESOURCE IMPACTS: None.

RECOMMENDATION: Nominate and elect the Board President and Vice President by adoption of Resolution 2023-22.

ATTACHMENTS: Resolution 2023-22

DATE PREPARED: December 1, 2023

RESOLUTION 2023-22

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
OLYMPIC VALLEY PUBLIC SERVICE DISTRICT SELECTING
THE PRESIDENT AND VICE PRESIDENT OF THE BOARD FOR 2024**

WHEREAS, the Board of Directors is in need of a presiding officer to conduct meetings of the Board and preserve order and decorum; and,

WHEREAS, the Board of Directors has established the office of President of the Board, and Vice President of the Board to preside in the President's absence, as the proper persons to sign legal documents, contracts, and agreements for the Board; and,

WHEREAS, the term of each office for the President and Vice President of the Board of Directors is for calendar year 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Olympic Valley Public Service District as follows:

_____ is hereby elected President of the Board of Directors, and _____ is hereby elected Vice President of the Board of Directors to serve in said positions for calendar year 2024 and to have and hold all such powers commonly associated with these positions.

PASSED AND ADOPTED this 12th day of December, 2023 at a regular meeting of the Board of Directors duly called and held by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Dale Cox, Board President

ATTEST:

Jessica Asher, Board Secretary