

**RESOLUTION NO. 2009-22**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE NOMINATING A CANDIDATE FOR APPOINTMENT TO THE GOVERNING BOARD OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT**

At a Regular Meeting of the City Council of the City of Lemoore duly called and held on June 16, 2009, at 7:30 p.m. on said day, it was moved by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_ and carried that the following Resolution be adopted:

**WHEREAS**, Health and Safety Code Section 40600.5 created a Special Cit Selection Committee for the appointment of city members of the San Joaquin Valley Air Pollution Control District (District) Governing Board, and

**WHEREAS**, The Special City Selection Committee has adopted procedures and a rotation schedule for making their appointments, and based upon the adopted rotation schedule a city council ember representing a "small" city with less than 100,000 population from the County of Kings shall be appointed to the District Governing Board, and

**WHEREAS**, In selecting a nominee for appointment by the Special City Selection Committee to the District Governing Board, the City Council considered the application materials from the eligible candidates, and

**WHEREAS**, The vote to select a nominee took place as an item on the publicly noticed agenda and was discussed during the normal city council meeting with time for public comment.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Lemoore nominates \_\_\_\_\_ to the Special City Selection Committee for appointment To the District Governing Board.

\* \* \* \* \*

Passed and adopted at a Regular Meeting of the City Council of the City of Lemoore held on the 16<sup>th</sup> day of June, 2009 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAINING:

APPROVED:

\_\_\_\_\_  
John F. Murray  
Mayor

ATTEST:

\_\_\_\_\_  
Nanci C. O. Lima, CMC  
City Clerk

CERTIFICATE

STATE OF CALIFORNIA     )  
COUNTY OF KINGS   ) ss.  
CITY OF LEMOORE    )

I, Nanci C. O. Lima, City Clerk of the City of Lemoore do hereby certify the foregoing Resolution of the City Council of the City of Lemoore was duly passed and adopted at a Regular Meeting held on June 16, 2009.

DATED: June 17, 2009

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Nanci C. O. Lima, CMC  
City Clerk