



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

#### **RESOLUTION APPOINTING LORI GODFREY TO THE BEAR RIVER RECREATION AND PARK DISTRICT BOARD FOR AN UNEXPIRED TERM ENDING DECEMBER 2, 2022**

WHEREAS, the Bear River Recreation and Park District ("District") is a recreation district organized and operating in Nevada County; and

WHEREAS, the District lacks a quorum on their Board, and

WHEREAS, California Government Code § 1780(h)(1) states in part, "... if the number of remaining members of the district board falls below a quorum, then at the request of the district secretary or a remaining member of the district board, the appropriate board of supervisors or the city council shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy."; and

WHEREAS, Edward Downs, Bear River Recreation and Park District General Manager, requested that the Board of Supervisors act to fill the vacancy; and

WHEREAS, notice of the vacancy was posted in 3 locations throughout the District and 2 locations at the Nevada County Administrative Center; and

WHEREAS, two applications were submitted to the District and reviewed by the Board of Supervisors; and

WHEREAS, the Bear River Recreation and Park District recommends that the Board of Supervisors appoint Lori Godfrey to the unexpired term ending December 2, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of Nevada County hereby appoints Lori Godfrey to the Bear River Recreation and Park District for an unexpired term ending December 2, 2022.