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BOARD OF DIRECTORS

UPPER VENTURA RIVER GROUNDWATER AGENCY

RESOLUTION NO. 2018-~~4~~ 08W

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY
CORRECTING ERRORS IN RESOLUTION NUMBERING**

WHEREAS, on April 12, 2018 the Board of Directors (Board) for the Upper Ventura River Groundwater Agency (Agency) adopted Resolution No. 2018-4 titled "A Resolution of the Upper Ventura River Groundwater Agency Adopting a Conflict of Interest Code"; and

WHEREAS, on July 12, 2018 the Board adopted Resolution No. 2018-4 titled "A Resolution of the Upper Ventura River Groundwater Agency Designating Check Signing Authority and Establishing Invoice Review Procedures"; and

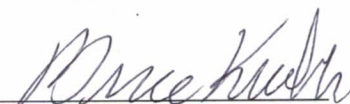
WHEREAS, although the resolutions referenced in the above recitals were given the same resolution number, they cover different topics; and

WHEREAS, the Board wishes to correct this clerical error resulting in the same resolution number being assigned to two different resolutions.

NOW, THEREFORE, the Board of Directors of the Upper Ventura River Groundwater Agency does hereby resolve, find, determine, and order as follows:

1. Resolution No. 2018-4, "A Resolution of the Upper Ventura River Groundwater Agency Adopting a Conflict of Interest Code" is now Resolution No. 2018-1B and is ratified as Resolution No. 2018-1B.
2. Resolution No. 2018-4 titled "A Resolution of the Upper Ventura River Groundwater Agency Designating Check Signing Authority and Establishing Invoice Review Procedures" is ratified as Resolution No. 2018-4.
3. Directs the Agency's Executive Director to file Resolution No. 2018-1B with the Clerk for the County of Ventura.
4. Direct the Agency's Executive Director to correct the meeting minutes for the Agency's April 12, 2018 meeting by replacing references to Resolution No. 2018-4 with references to Resolution No. 2018-1B.

PASSED, APPROVED, AND ADOPTED this 8th day of November, 2018.


Bruce Kuebler, Board Chair

ATTEST:

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Cece Vandermeer
Executive Director

APPROVED AS TO FORM

Jonathan Hoopes
Upper Ventura River Groundwater Agency
General Counsel