

BOARD OF DIRECTORS

UPPER VENTURA RIVER GROUNDWATER AGENCY

RESOLUTION NO. 2019-5

**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY
CHANGING ITS PRINCIPAL OFFICE ADDRESS**

WHEREAS, Article 16.1 of the Bylaws of the Upper Ventura River Groundwater Agency (Agency) requires the Board of Directors (Board) to amend its Bylaws by resolution of the Board; and

WHEREAS, Article 2.2 establishes the Principal Office of the Agency; and,

WHEREAS, Article 4.6 establishes the Principal Office of the Board Officers, Executive Directors and Staff; and,

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

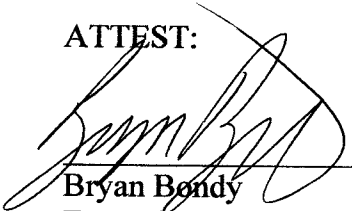
1. Resolution 2018-7 is hereby repealed.
2. Article 2.2 of the Bylaws is hereby repealed in its entirety and replaced as follows:
 - 2.2 Principal Office of the Agency. The principal office of the Agency is located at 202 W. El Roblar Dr., Ojai, California 93023.
3. Article 4.6 of the Bylaws is hereby repealed in its entirety and replaced as follows:
 - 4.6 Principal Office. The principal office of the Agency is 202 W. El Roblar Dr., Ojai, California 93023. It may be changed at any time by a vote of the Board.
4. Effective Date of Resolution. This resolution shall take effect on July 1, 2019.

PASSED, APPROVED, AND ADOPTED this 13th day of June, 2019.



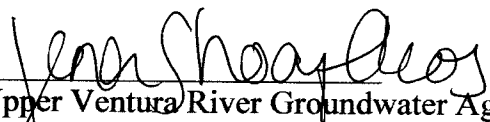
Bruce Kuebler, Board Chair

ATTEST:



Bryan Bondy
Executive Director

APPROVED AS TO FORM:



Upper Ventura River Groundwater Agency
General Counsel