

RESOLUTION NO. 2025-03

UPPER RUSSIAN RIVER WATER AGENCY

RESOLUTION APPROVING DISSOLUTION OF AGENCY

WHEREAS, the UPPER RUSSIAN RIVER WATER AGENCY] (the "Agency") was established in December 2014 pursuant to the Joint Exercise of Powers Act, by and among the Calpella County Water Agency, Millview County Water Agency, Redwood Valley County Water Agency and the Willow County Water District, and the Ukiah Valley Sanitation District (collectively, the "Member Agencies"); and

WHEREAS, the Member Agencies have determined that the purposes for which the Agency was formed have been fulfilled or can no longer be achieved given that all of the agencies are now members of the Ukiah Valley Water Authority along with the City of Ukiah and potentially other agencies, the creation of the Ukiah Valley Water Agency having set in motion most if not all of the goals when the Agency was created ; and

WHEREAS, the Member Agencies desire to dissolve the Agency in accordance with the Joint Exercise of Powers Act and the Joint Powers Agreement (the "Agreement") governing the Agency; and

WHEREAS, the Agreement provides for the dissolution of the Agency upon the approval of the unanimous consent of the Member Agencies; and

WHEREAS, the Agency holds no property he Member Agencies have agreed upon a plan for the distribution of the Agency's assets and liabilities in accordance with the Agreement and applicable law; and

WHEREAS, the dissolution of the Agency requires notification to the Member Agencies, the distribution of assets, and the filing of necessary documents with the appropriate governmental authorities;

NOW, THEREFORE, BE IT RESOLVED by the [Governing Body of the Agency], as follows:

1. **Approval of Dissolution**

The governing body of the Agency] hereby approves the dissolution of the Agency, subject to the terms and conditions set forth in this Resolution.

2. **Notification to Member Agencies**

The general manager is hereby directed to provide written notice of the

proposed dissolution to each of the Member Agencies, in accordance with the Agreement and applicable law.

3. **Filing of Necessary Documents**

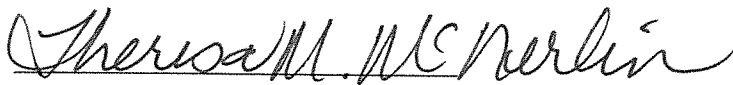
The General Manager and the law firm of Neary and O'Brien is hereby authorized and directed to prepare and file all necessary documents with the appropriate governmental authorities to effectuate the dissolution of the Agency, including but not limited to, the filing of a notice of dissolution with the Secretary of State

4. **Effective Date**

This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the [Governing Body of the Agency] on this ____ day of June, 2025, by the following vote:

- AYES: Mc Nerlin, Todd, Bogart
- NOES: None
- ABSENT: LaRue, Prince
- ABSTAIN: None



President of the Agency]

ATTEST:



Kim Saylor

Secretary of the Board