

**RESOLUTION NO. 2023-06**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LINCOLN-SMD 1 WASTEWATER AUTHORITY CHANGING THE MAILING ADDRESS OF THE AUTHORITY**

**WHEREAS**, the Lincoln-SMD 1 Wastewater Authority (“LiSWA” or “Authority”) is a joint powers agency duly organized and operating pursuant to the provisions of the Constitution and the laws of the State of California (“State”); and

**WHEREAS**, the LiSWA was established pursuant to a Joint Powers Agreement (“JPA”) entered into by and between the City of Lincoln (“City”) and the County of Placer (“County” and collectively with the City, the “Member Agencies” and each a “Member Agency”); and

**WHEREAS**, at the time of officially creating the LiSWA to the present, mail has not been directed to the Wastewater Treatment and Reclamation Facility (“WWTRF”) now owned by the LiSWA but instead LiSWA mail has been sent to the City at City Hall; and

**WHEREAS**, the LiSWA staff worked with the United States Postal Service to establish a mailbox and mail service for LiSWA at the WWTRF, which is now available at the WWTRF; and

**WHEREAS**, the LiSWA staff, specifically the General Manager, seek authorization from the LiSWA Board of Directors to take necessary and appropriate actions to transfer the official address of the LiSWA to the mailing address where the WWTRF is physical located.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LINCOLN-SMD 1 WASTEWATER AUTHORITY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

**Section 1. Recitals.** The foregoing recitals are each true and correct and are incorporated herein.

**Section 2. Authorization.** Pursuant to California law and the powers provided to the Board of Directors (“Board”), the Board hereby authorizes the General Manager or the General Manger’s designee(s) to:

(a) take necessary and appropriate actions, on behalf of the Authority and the Board, to establish mail services at 1245 Fiddymment Road in the City of Lincoln, California with zip code 95648.

**Section 3. LiSWA Official Address.** The official mailing address of the Authority, effective immediately, shall be:  
1245 Fiddymment Road Lincoln, CA 95648.

**Section 4. Other Actions.** The General Manager and other Authority officers and staff and the Authority's consultants are hereby authorized and directed to take all necessary and appropriate actions as may be required or desirable to carry out the findings and directives of this Resolution.

**Section 5. Effective Date.** This Resolution shall be effective immediately upon adoption by the Board.

[Remainder of this page intentionally left blank]

**ADOPTED, SIGNED AND APPROVED** this 13<sup>th</sup> day of October, 2023.

THE BOARD OF DIRECTORS OF THE  
LINCOLN-SMD 1 WASTEWATER AUTHORITY

By: \_\_\_\_\_  
Chair of the Board of Directors of the  
Lincoln-SMD 1 Wastewater Authority

ATTEST:

By: \_\_\_\_\_  
Clerk of the Board of Directors of the  
Lincoln-SMD 1 Wastewater Authority

STATE OF CALIFORNIA                                )  
  ) ss.  
COUNTY OF PLACER                                )

I, George Barber, Secretary of the Board of Directors of the Lincoln-SMD 1 Wastewater Authority, do hereby certify that the foregoing resolution was duly adopted by the Board of Directors of such Authority, at a meeting thereof duly and regularly held at the regular meeting place thereof on October 13, 2023, of which meeting all of the members of such Board had due notice and at which a majority thereof were present; at which a quorum of such Board was present and acting throughout and for which notice and an agenda was prepared and posted as required by law and that at said meeting said resolution was adopted by the following vote.

AYES:

NOES:

ABSTAIN:

ABSENT:

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Secretary of the Board of Directors of the  
Lincoln-SMD 1 Wastewater Authority

STATE OF CALIFORNIA

)

) ss.

COUNTY OF PLACER

)

I, George Barber, Secretary of the Board of Directors of the Lincoln-SMD 1 Wastewater Authority, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2023-06 of such Board and that the same has not been amended or repealed.

Dated: \_\_\_\_\_, 2023

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Clerk of the Board of Directors of the  
Lincoln-SMD-1 Wastewater Authority