

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA
STATE OF CALIFORNIA**

**IN RE:)
RESOLUTION APPOINTING ONE BOARD)
MEMBER AS A DIRECTOR AND ONE)
BOARD MEMBER AS ALTERNATE ON)
THE SOUTH YUBA TRANSPORTATION)
IMPROVEMENT AUTHORITY BOARD)
OF DIRECTORS)**

RESOLUTION NO. 2021-005

WHEREAS, the Joint Exercise of Powers Agreement (JPA) which created the South Yuba Transportation Improvement Authority (hereinafter "Authority") established two Board of Supervisors members as Directors, and one Alternate of the Board of Directors of the Authority; and

WHEREAS, the position of Alternate was not formally filled by the Board, and the ending of the term of Doug Lofton, one of the representatives appointed by the Board of Supervisors to the Board of Directors for the Authority, has created two vacancies on the Board of Directors of the Authority; and

WHEREAS, the Board of Supervisors desires to fill the vacant positions and appoint one new representative, and one alternate to the Board of Directors of the Authority.


NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Yuba as follows:

Section 1. Designation of Director: Andy Vasquez is hereby designated as the member of the County Board of Supervisors to serve as the County designated Director of the Authority to fill the vacancy created by Doug Lofton; and Seth Fuhrer is hereby designated as the member of the County Board of Supervisors to serve as the County designated Alternate to fill the vacancy.

Section 2. Effective Date: This resolution shall take effect upon its adoption.

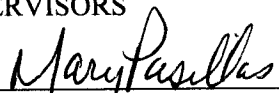
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California, held on the 12th day of January, 2021 by the following vote:

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Fletcher
NOES: None
ABSENT: None
ABSTAIN: None



Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF
SUPERVISORS



Mary Pasillas, Board Clerk

APPROVED AS TO FORM:
MICHAEL J. CICOZZI *for*
YUBA COUNTY COUNSEL

