

**A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH SANTA CLARA RESOURCE CONSERVATION DISTRICT TO INDICATE SUPPORT OF THE ATTACHED RESOLUTIONS THAT WERE SUBMITTED TO THE CALIFORNIA ASSOCIATION OF RESOURCE CONSERVATION DISTRICT FOR CONSIDERATION AT THE 2024 CARCD ANNUAL GENERAL MEMBERSHIP MEETING.**

WHEREAS, North Santa Clara Resource Conservation District (NSCRCD) is a member of the California Association of Resource Conservation Districts (CARCD), an association organized under the Nonprofit Public Benefit Corporation Law of the State of California; and

WHEREAS, CARCD is holding its annual general membership meeting in December 2024, and its members will consider resolutions for adoption at that time; and

WHEREAS, there are five (5) resolutions attached to this Resolution which the NSCRCD Board of Directors (Board) believes need to be considered and adopted by CARCD membership in order to restore association transparency, accountability, and compliance with the bylaws by CARCD's Board of Directors.

WHEREAS, resolutions for consideration by CARCD members must be submitted to the CARCD Policy Committee no later than September 1, 2024 in order to be considered at the 2024 annual general membership meeting; and

WHEREAS, the NSCRCD Board was unable to consider the resolutions prior to the September 1, 2024 deadline, but wishes to support the Boards of Directors for the other RCDs who were able to submit the attached resolutions prior to the deadline.

NOW, THEREFORE, BE IT RESOLVED, that the NSCRCD Board of Directors does hereby indicate its support of the attached resolutions that were submitted to CARCD for consideration at its 2024 Annual General Membership Meeting.

PASSED AND ADOPTED this 5th day of September, 2024 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: \_\_\_\_\_  
Susan Hare, Board President

Attest: \_\_\_\_\_  
Stephanie Moreno, Executive Director/District Clerk