

RESOLUTION 23/24-15

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
APPOINTING DENISE JELLESCHITZ ACTING SECRETARY TO THE BOARD OF
DIRECTORS**

WHEREAS, on July 27, 2023, Denise Jelleschitz was appointed to serve as Acting Secretary to the Board of Directors; and

WHEREAS, Denise Jelleschitz has served in the role of Acting Secretary to the Board of Directors since July 27, 2023 and has shown great competency for the position; and

WHEREAS, the Board of Directors desires to fill the permanent position of Secretary to the Board of Directors; and

WHEREAS, pursuant to District Code section 2-2-3(A)(3), the Secretary must be appointed by the Board of Directors; and

WHEREAS, pursuant to District Code section 1-5-8 the Secretary must be an employee of the District and may not be a member of the Board of Directors; and

WHEREAS, Denise Jelleschitz meets all the qualifications to serve as Secretary; and

WHEREAS, the Board of Directors wishes to appoint Denise Jelleschitz as Secretary.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT appoints Denise Jelleschitz as Secretary of the Board of Directors.

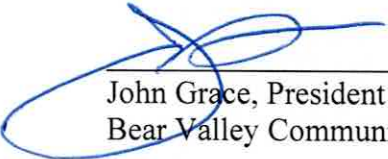
PASSED, APPROVED AND ADOPTED on September 14, 2023 by the following vote:

AYES: Cagle, Frevert, Grace, Hernandez, Jensen

NOES:

ABSENT:

ABSTAIN:



John Grace, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 23/24-15 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on September 14, 2023.



Denise Jelleschitz,
Acting Secretary of the Board of Directors

5483085.1

