



RESOLUTION No. 2018-04

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT
**MAKING NOMINATION TO
THE POSITION OF SPECIAL DISTRICT MEMBER OF
THE COUNTYWIDE REDEVELOPMENT AGENCY OVERSIGHT BOARD**

Whereas, the Board of Directors of the Nevada Irrigation District has received notice of the request for nominations for a Special District Member position on the Countywide Redevelopment Agency Oversight Board (RDAOB) pursuant to Health and Safety Code Section 34179(g) of the Government Code; and

Whereas, the Board of Directors of the Nevada Irrigation District has considered this request and determined to nominate the individual named below to serve on Nevada County's RDAOB as Special District Member;

Now, therefore, be it resolved, the Board of Directors nominates Nick Wilcox for Special District Member, with a term to expire May 2, 2022.

The foregoing resolution was duly passed at a regular/special meeting of the Nevada Irrigation District held on February 14, 2018, by the following roll call vote:

- AYES: Weber, Miller, Drew, Morebeck
- NOES: None
- ABSTAIN: Wilcox
- ABSENT: None

Signed and approved by me after its passage this 14th day of February, 2018.

ATTEST:

Kris Stepanian
Board Secretary

[Signature]
President of the Board

I hereby accept nomination for the position of Special District Member of Nevada County's RDAOB for the term ending May 2, 2022.

Name (printed): Nick Wilcox

Signature: *Nick Wilcox*