

**EL DORADO HILLS COUNTY WATER DISTRICT**

**RESOLUTION NO. 2023-12**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE EL DORADO HILLS  
COUNTY WATER DISTRICT APPROVING AND AUTHORIZING AMENDMENT #1 TO  
THE UNREPRESENTED ADMINISTRATIVE SUPPORT RESOLUTION**

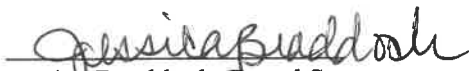
WHEREAS, the Board wishes to approve the changes related to Article I. General, Section A., of the Unrepresented Administrative Support Resolution; and,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the El Dorado Hills County Water District, hereby approves the change related to Article I. General, Section A., of the Unrepresented Administrative Support Resolution as outlined in Amendment #1 is hereby approved.

The foregoing resolution was passed and adopted by the Board of Directors of the El Dorado Hills County Water District at a meeting of said Board held on the 16<sup>th</sup> day of November 2023, by the following vote:

AYES:  
NOES:  
ABSENT:

ATTEST:

  
Jessica Braddock, Board Secretary

  
John Girando, President