



RESOLUTION NO. 2009-105

RESOLUTION OF THE COUNCIL ESTABLISHING THE
FRESNO CITY COUNCIL SUBCOMMITTEE ON WATER.

WHEREAS, California is potentially facing one of the most severe drought years in California's history; and,

WHEREAS, restrictions on water deliveries from the Delta and reducing mountain snow packs have reduced water supplies from the State's two largest water systems; and,

WHEREAS, with a growing population in California and the potential for more dry years beyond 2009, it is imperative that the Fresno City Council address water related issues in a timely and organized fashion; and,

WHEREAS, The Council Subcommittee on Water will serve as a vehicle for Councilmembers to work with the Mayor's office and staff to educate, advocate and disseminate water related policies as they pertain to conservation, planning and water-related technology.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Fresno City Council Subcommittee on Water, "Water Task Force," is hereby established.
2. The Purpose of The Fresno City Council Water Task Force is to work with the Mayor, staff and organizations in the City of Fresno regarding water related policies as they pertain to conservation, planning and water-related technology.
3. The Fresno City Council Water Task Force is a limited term ad hoc committee, and shall automatically terminate one (1) year from its creation.
4. The membership shall consist of:
 - a. Chair: Councilmember Andreas Borgeas; member: Council President Cynthia Sterling; member: Councilmember Lee Brand.

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Adopted _____
 Approved 5/7/09
 Efforture _____

- b. Qualifications for the members shall consist of less than a quorum of the members of the City Council.
- 5. The term of office shall be the duration of the Fresno City Council Water Task Force.

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CLERK'S CERTIFICATION

STATE OF CALIFORNIA)
 COUNTY OF FRESNO) ss.
 CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the 7th day of May, 2009.

AYES : Borgeas, Brand, Dages, Perea, Westerlund, Xiong, Sterling
 NOES : None
 ABSENT : None
 ABSTAIN : None

REBECCA E. KLISCH
 City Clerk

BY: *Rebecca E. Klisch*
 DEPUTY

APPROVED AS TO FORM;
 CITY ATTORNEY'S OFFICE

BY: *Tei Yukimoto*
 Tei Yukimoto 4/29/09
 Sr. Deputy City Attorney