BEFORE THE BOARD OF DIRECTORS OF THE INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

In the matter of:	Resolution No. 03-21
READOPTING AND AMENDING THE BYLAWS TO REFLECT ADDRESS CHANGE	
I, <u>April Keigwin</u> , Clerk of the Board of Directors for the Indian Groundwater Authority, do certify that the following resolution, on motion seconded by Director <u>Rajtora</u> , was duly passed and adopted by the Board official meeting this 10 th day of February, 2021, by the following vote: AYES: Hayman, Vallejo, Peters, Rajtora, Itnyre NOES:	on of Director Peters,
ABSENT:	
Clerk of the Board of Indian Wells Valley Ground	

RESOLUTION

THE BOARD OF DIRECTORS OF INDIAN WELLS VALLEY GROUNDWATER AUTHORITY RESOLVES AS FOLLOWS:

- **Section 1. WHEREAS** The Indian Wells Valley Groundwater Authority previously adopted Bylaws setting forth in Section 1.3 the address of the Principal Office of the Authority at 500 W. Ridgecrest Boulevard, Ridgecrest, CA. 93555
- Section 2. WHEREAS The Indian Wells Valley Groundwater Authority now desires to amend Section 1.3 of the Bylaws to reflect the new address of the Principal Office of the Authority at 100 W. California Avenue, Ridgecrest, CA 93555.

Section 3. THEREFORE, IT IS RESOLVED by the Board of Directors of the Indian Wells Valley Groundwater Authority that the Authority's Bylaws are hereby readopted and Section 1.3 of the Bylaws is hereby amended and replaced in its entirety to read as follows:

"PRINCIPAL OFFICE OF THE AUTHORITY. The principal office of the Authority shall be at the City of Ridgecrest City Hall Offices, located at 100 W. California Avenue, Ridgecrest, CA 93555."

Section 4. Except as provided herein, Resolution No. 03-21, and the Bylaws of Indian Wells Valley Groundwater Authority, are hereby reaffirmed and readopted.

Section 5. This Resolution shall become effective immediately.

PASSED, APPROVED, AND ADOPTED, by the Indian Wells Valley Groundwater Authority this 10th day of March, 2021.

	SIGNED:
	SIGNED.
	President of the Board of Directors
ATTEST:	