

RESOLUTION NO. 18-015

A RESOLUTION OF THE COLUSA COUNTY BOARD OF SUPERVISORS APPROVING THE ADDITION OF THE CACHIL DEHE BAND OF WINTUN INDIANS AS A MEMBER OF THE SITES PROJECT AUTHORITY, CONTINGENT ON THEIR LIMITED WAIVER OF SOVEREIGN IMMUNITY

WHEREAS, the Colusa County Board of Supervisors is a Member of the Sites Project Authority ("Authority"), which was originally formed in August 2010 pursuant to a Joint Exercise of Powers Agreement and which was last amended by the Fourth Amended and Restated Joint Exercise of Powers Agreement, effective February 13, 2017 ("JPA");

WHEREAS, Section 3.3 of the JPA authorizes the admission of new Authority Members authorized to participate in the Authority and located within the Sacramento River watershed, upon the affirmative vote of at least seventy-five percent (75%) of the total number of the Boards of the Authority Members and the new Member's execution of the JPA;

WHEREAS, at the Authority's Board of Directors meeting on December 18, 2017, representatives from the Cachil Dehe Band of Wintun Indians expressed their support of the Sites JPA's mission and their commitment to the successful implementation of the Sites Reservoir Project; and

WHEREAS, the Cachil Dehe Band of Wintun Indians meets the requirements to collectively become an Authority Member and the Colusa County Board of Supervisors supports their admission as an Authority Member;

NOW, THEREFORE, BE IT RESOLVED, the Colusa County Board of Supervisors approves and affirmatively votes to admit the Cachil Dehe Band of Wintun Indians as an Authority Member of the Sites Project Authority, subject to said entities executing the JPA, and contingent on their limited waiver of sovereign immunity.

PASSED AND ADOPTED this 29th day of May 2018, by the following vote:

AYES: Supervisors John D. Loudon, Denise J. Carter, Kent S. Boes, and Gary J. Evans.

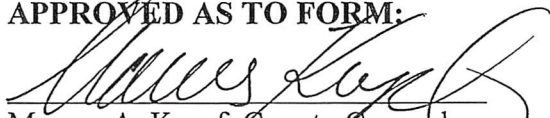
NOES: None.

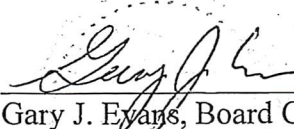
ABSENT: None.

ATTEST: Wendy G. Tyler, Clerk to the Board of Supervisors


Melissa Kitts, Deputy

APPROVED AS TO FORM:


Marcos A. Kropf, County Counsel


Gary J. Evans, Board Chair

I certify this copy to be a true and correct copy of the original record on file in this office.

Attest: Wendy G. Tyler
Clerk of the Board of Supervisors, in and for the County of Colusa, State of California.

By: 
Deputy

I certify this copy to be a true and correct copy of the original record on file in this office.

Attest: Wendy G. Tyler
Clerk of the Board of Supervisors, in and for the County of Colusa, State of California.

By: _____
Deputy Clerk