



EXHIBIT 2-A

**RESOLUTION 2013-13
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT AMENDING THE
DESIGNATION OF REPRESENTATIVES TO THE MONTEREY COUNTY
SPECIAL DISTRICTS ASSOCIATION**

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WHEREAS, on May 27, 2004 the Water Management District Board of Directors adopted Resolution No. 2004-05 that authorized the District to join the Special Districts Association of Monterey County

WHEREAS, Resolution No. 2004-05 specified that the Water Management District's Associate, (Alternate) representative to the Association would be its General Manager.

WHEREAS, on August 8, 2013 the Monterey County Special Districts Association requested that the Water Management District update its definition of Primary and Alternate representative.

WHEREAS, the Water Management District Board agrees that the definitions of representatives to the Association should be updated, and that the Primary representative to the Association shall be the Board President or designee and the Alternate representative shall be the General Manager and/or a designee.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Monterey Peninsula Water Management District that:

1. The District's Primary representative to the Association shall be the Board President or designee.
2. The District's Alternate representative to the Association shall be its General Manager and/or the General Manager's designated representative who must be an employee of the District.

On a motion by Director _____ and seconded by Director _____ the foregoing resolution is duly adopted this 19th day of August 2013 by the following votes:

AYES:
NAYS:
ABSENT:

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 19th day of August 2013.

Witness my hand and seal of the Board of Directors this _____ day of August 2013.

David J. Stoldt, Secretary to the Board

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