



RESOLUTION NO. 2021-05
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**APPROVING DISSOLUTION OF COSUMNES, AMERICAN,
BEAR, YUBA JOINT POWERS AUTHORITY (CABY JPA)**

WHEREAS, on June 25, 2014, the Board of Directors of Nevada Irrigation District authorized participation in the Cosumnes American Bear Yuba Joint Powers Authority; and

WHEREAS, March 16, 2016, El Dorado County Water Agency, El Dorado Irrigation District, Placer County Water Agency, and Nevada Irrigation District executed the Cosumnes American Bear Yuba Joint Powers Agreement, forming the (CABY JPA), with the purpose of facilitating their mutual cooperation in the development and implementation of projects consistent with the goals and objectives set forth in the CABY Integrated Regional Water Management Plan; and

WHEREAS, the membership of the CABY JPA is currently comprised of El Dorado County Water Agency, El Dorado Irrigation District, Placer County Water Agency, and Nevada Irrigation District; and

WHEREAS, the CABY JPA is no longer useful or necessary to accomplish the purposes for which it was formed; and

WHEREAS, under the terms of the Agreement that created the CABY JPA, the members may agree to terminate the Agreement and dissolve the CABY JPA at any time by mutual agreement.

NOW, THEREFORE, BE IT RESOLVED

1. That all remaining property of the CABY JPA, and all other assets of any kind possessed by the CABY JPA shall be used to satisfy the debts, liabilities, or obligations

incurred by the CABY JPA, and in the event the CABY JPA has outstanding debt, liability, or obligation at the time of dissolution, the Members, including Nevada Irrigation District, shall have no obligation or responsibility for such debt, liability, or obligation, pursuant to Section 4.1 of the Joint Powers Agreement.

2. That the Nevada Irrigation District does hereby agree to and authorize the dissolution of the Cosumnes American Bear Yuba Joint Powers Authority at the earliest possible time following the determination by the Board of Directors of the CABY JPA that all financial, administrative, and legal duties of the CABY JPA have been discharged, including if necessary appointment by the Board of an agent to discharge any remaining duties consistent with the direction of CABY JPA Board of Directors.

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 10th day of March 2021 by the following vote:

AYES:	Directors: Heck, Hull, Johansen, Peters, Bierwagen
NOES:	Directors: None
ABSENT:	Directors: None
ABSTAINS:	Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors