



## **Rim of the World Recreation and Park District**

### **RESOLUTION NO. 01252021 C**

#### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIM OF THE WORLD RECREATION AND PARK DISTRICT APPROVING THE NOMINATION OF ROBERTA “GIGI” BANNISTER FOR APPOINTMENT TO THE CARPD BOARD OF DIRECTORS**

**WHEREAS**, the Rim of the World Recreation and Park District is a member in good standing with the California Association of Recreation & Park Districts (“CARPD”);

**WHEREAS**, the CARPD Board of Directors has appointed Ms. Roberta Bannister to serve as an Director-At-Large on its Board subject to receipt of a Resolution from the Rim of the World Recreation and Park District supporting such an appointment;

**WHEREAS**, the Board of Directors for Rim of the World Recreation and Park District desires to submit a nominee to serve on the CARPD Board of Directors;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of Rim of the World Recreation and Park District hereby authorizes the appointment of Ms. Bannister to the CARPD Board of Directors in the position of Director-at-Large.

**PASSED AND ADOPTED**, by the Board of Directors of Rim of the World Recreation and Park District in Rimforest, CA on January 25, 2021. The undersigned, hereby certify that the foregoing Resolution No.: 01252021 C was duly adopted by a roll call vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_ Lawrence Mainez, Vice Chair, Board of Directors

Attest:

\_\_\_\_\_ Hugh Bialecki, Secretary, Board of Directors