

**RESOLUTION NO. 2023-57**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VISALIA  
NOMINATING LIZ WYNN, CITY OF VISALIA, TO THE SAN JOAQUIN VALLEY AIR  
POLLUTION CONTROL DISTRICT GOVERNING BOARD**

**WHEREAS**, Health and Safety Code Section 40600.5 created a Special City Selection Committee for the appointment of city members of the San Joaquin Valley Air Pollution Control District (District) Governing Board; and

**WHEREAS**, the Special City Selection Committee has adopted procedures and a rotation schedule for making their appointments, and based upon the adopted rotation schedule a city council member representing a “small” city with a population of 100,000 or less from Tulare County shall be appointed to the District Governing Board; and

**WHEREAS**, in selecting a nominee for appointment by the Special City Selection Committee to the District Governing Board, the Visalia City Council considered the application materials from the eligible candidates; and

**WHEREAS**, the vote to select a nominee took place as an item on the publicly noticed agenda and was discussed during the normal city council meeting with time for public comment.

**NOW, THEREFORE, BE IT RESOLVED** that the Visalia City Council nominates Liz Wynn to the Special City Selection Committee for appointment to the District Governing Board.

PASSED AND ADOPTED: November 20, 2023    LESLIE B. CAVIGLIA, CITY CLERK

STATE OF CALIFORNIA )  
COUNTY OF TULARE    ) ss.  
CITY OF VISALIA        )

I, Leslie B. Caviglia, City Clerk of the City of Visalia, certify the foregoing is the full and true Resolution 2023-57 passed and adopted by the Council of the City of Visalia at a regular meeting held on November 20, 2023.

Dated: November 21, 2023

LESLIE B. CAVIGLIA, CITY CLERK

By Michelle Nicholson, Chief Deputy City Clerk