

**THE BOARD OF DIRECTORS  
OF THE  
LIVERMORE AREA RECREATION AND PARK DISTRICT**

**RESOLUTION NO. \_\_\_\_**

**A RESOLUTION APPROVING  
DISTRICT NOTICE 0008 – DELEGATION OF AUTHORITY**

*BE IT RESOLVED*, by the Board of Directors, as the governing body of the Livermore Area Recreation and Park District, that District Notice 0008 – Delegation of Authority is hereby approved.

*ON MOTION* of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, the foregoing resolution was passed and adopted this 29<sup>th</sup> day of September, 2021 by the following roll call vote:

**AYES:**

**NOES:**

**ABSTENTIONS:**

**ABSENT:**

Approved this 29<sup>th</sup> day of September, 2021,

\_\_\_\_\_  
Philip Pierpont  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Mathew L. Fuzie  
General Manager and ex-officio Clerk  
to the Board of Directors