



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

December 22, 1992

To: Board of Directors

From: General Counsel

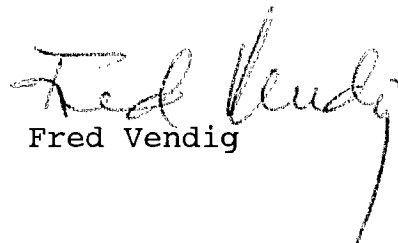
Subject: Sufficiency of Credentials for Reappointment
of a Director from the City of Beverly Hills

Report

Credentials have been received from the City of Beverly Hills evidencing that on December 8, 1992, its Council approved the reappointment of Dan Webster as its representative on Metropolitan's Board of Directors. The credentials have been examined and found to be in compliance with the Metropolitan Water District Act.

Recommendation

That the attached credentials evidencing the reappointment of Dan Webster as a Director of The Metropolitan Water District of Southern California representing the City of Beverly Hills be received and filed, and that the oath of office be administered to Mr. Webster.


Fred Vendig

CIR:mg
cirmem:webster.bdl
Attm.



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

December 17, 1992

To: General Counsel
From: Executive Secretary
Subject: Reappointment of Director from Beverly Hills

Attached are the credentials from the City of Beverly Hills showing the reappointment of Mr. Dan Webster as its representative on Metropolitan's Board for the period ending December 31, 1996.

If the credentials are legally sufficient, Mr. Webster will take his oath at our January 12, 1993 Board Meeting.


Karen E. Dorff

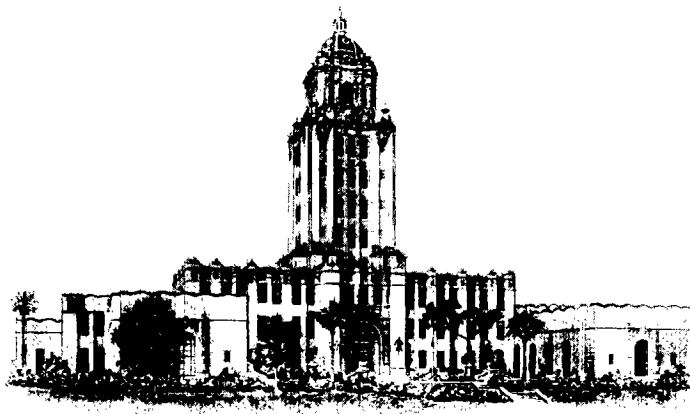
Attachment

cc w/out attach.

C. Boronkay
R. W. Balcerzak
D. L. Georgeson
F. W. Horne
T. M. Spencer

CITY CLERK
(310) 285-2400
FAX: (310) 273-1096

455 N. Rexford Drive
Beverly Hills, CA 90210-4817



CITY OF BEVERLY HILLS

December 16, 1992

Karen E. Dorff, Executive Secretary
Metropolitan Water District of Southern California
P.O. Box 54153
Los Angeles, California 90054

Dear Ms. Dorff:

At its meeting of December 8, 1992, the Council of the City of Beverly Hills adopted Resolution No. 92-R-8679 reappointing Dan Webster as the City's representative to the Board of Directors of the Metropolitan Water District of Southern California.

Enclosed is a certified copy of the resolution of reappointment.

If you have any questions, please do not hesitate to call.

Very truly yours,

FRANCES M. MALNECK, CMC
Deputy City Clerk

Encl.

cc: Dan Webster, Director of Public Works
Gregory W. Stepanicich, City Attorney

RESOLUTION NO. 92-R-8679

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS REAPPOINTING REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (DAN WEBSTER)

The Council of the City of Beverly Hills does hereby resolve as follows:

Section 1. The following individual is hereby designated by MAYOR ROBERT K. TANENBAUM to be the City's representative to the Board of Directors of the METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA for the term indicated:

NAME	ADDRESS	TERM
DAN WEBSTER	455 N. Rexford Drive	1/1/93-12/31/96

Section 3. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

Adopted: December 8, 1992

[Handwritten signature of Robert K. Tanenbaum]

ROBERT K. TANENBAUM, MAYOR

ATTEST:

[Handwritten signature of Jean M. Ushijima]
JEAN M. USHIJIMA, City Clerk

I CERTIFY UNDER PENALTY OF PERJURY, THAT THE FOLLOWING IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

ATTEST:

[Handwritten signature of Deputy City Clerk]
DEPUTY CITY CLERK, CITY OF BEVERLY HILLS, CALIFORNIA

APPROVED:

[Handwritten signature of Mark Scott]
MARK SCOTT, City Manager

[Handwritten signature of Greg Stepanicich]
GREG STEPANICICH, City Attorney

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)
)
CITY OF BEVERLY HILLS)

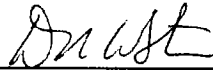
I, JEAN M. USHIJIMA, City Clerk of the City of Beverly Hills, California, do hereby certify that the foregoing is a true and correct copy of Resolution No. 92-R-8679 duly passed, approved, and adopted by the Council of said City at a meeting of said Council on December 8, 1992 and thereafter duly signed by the Mayor, or the Vice Mayor, as indicated; and that the Council of the City consists of five (5) members and said Resolution was passed by the following vote of said Council, to wit:

AYES: Councilmembers Levyn, Alexander, Reynolds, Salter and Mayor Tanenbaum
NOES: None
ABSENT: None

Jean M. Ushijima
City Clerk of the City of Beverly Hills, California

OATH OF OFFICE

I, DAN WEBSTER, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation of purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.



Signature

Subscribed and sworn to before me this 12th day of January, 1993.

Notary Public in and for the
County of Los Angeles,
State of California

(SEAL)

My commission expires 1-3-97.