

RESOLUTION NO. 11-344

**A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE
SAN SIMEON COMMUNITY SERVICES DISTRICT HONORING
AND COMMENDING JOHN KENNETH RUSSELL FOR OUTSTANDING
SERVICE TO THE SAN SIMEON COMMUNITY SERVICES DISTRICT
AND TO THE COMMUNITY OF SAN SIMEON**

WHEREAS, John Kenneth Russell, has faithfully served the Community of San Simeon as Director of the San Simeon Community Services District, (the "District") continuously since December 3, 2004: and

WHEREAS, Mr. Russell has also served as the Vice-Chairperson of the Board providing leadership and guidance to the Board and to the Community: and

WHEREAS, Mr. Russell served on the Water Committee in support of the District's goal of providing navigation through times of draught and building moratorium: and

WHEREAS, Mr. Russell also volunteered his time and efforts at the Chamber of Commerce Visitor's Center and represented the District at the Water Resources Advisory Committee: and

WHEREAS, the San Simeon Residents and the District will miss his participation, knowledge, direction and service to the Community: and

WHEREAS, the District wishes to recognize and commend Mr. Russell for his outstanding efforts and personal sacrifices to further the activities of the District:

NOW, THEREFORE, BE IT RESOLVED that the District hereby resolves that John Kenneth Russell is hereby recognized for his outstanding contributions and accomplishments that he helped bring about during his tenure on the Board of Directors of the San Simeon Community Services District.

Upon motion of Dir. McAdams seconded by Chair Lambeth and on the following roll call vote to wit:


AYES: Chairperson Lambeth, Vice-Chair Ricci, Director Fields,

 Director Price, Director Mc Adams

The foregoing Resolution is hereby adopted this 14th day of September 2011.

ATTEST:

Charles Grace
General Manager/Secretary SSCSD

ATTEST:

Terry Lambeth
Chairperson of the Board of Directors