

1 [Election of Officers of the Treasure Island Development Authority and Appointment of
2 Officers to the Housing, Infrastructure, Transportation and Sustainability Committee]

3 **Resolution Approving the Election of Officers of the Treasure Island Development**
4 **Authority, and the Appointment of Officers to the Housing, Infrastructure,**
5 **Transportation and Sustainability Committee, as Nominated by the Ad Hoc Nomination**
6 **Committee, to Serve a Twelve (12) month Term of Office Commencing January 1, 2025**
7 **and ending December 31, 2025**

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9 WHEREAS, Under the Treasure Island Development Authority ("TIDA") Bylaws,
10 officers of the Board of Directors (the "Board") are to be chosen annually; and,

11 WHEREAS, The TIDA Bylaws allow the Board to create one or more committees
12 consisting of two or more Directors to serve at the pleasure of the Board; and,

13 WHEREAS, At the October 9, 2024 TIDA meeting, the Board adopted a
14 resolution establishing an Ad Hoc Nomination Committee, and Linda Richardson, Timothy
15 Reyff, and Jeanette Howard were selected by the Board to serve on the Ad Hoc Nomination
16 Committee; and,

17 WHEREAS, The Ad Hoc Nomination Committee met on December 11, 2024 to
18 consider and nominate Officers for the TIDA Board of Directors and the Housing,
19 Infrastructure, Transportation and Sustainability Committee, and the Ad Hoc Nomination
20 Committee reported to the full TIDA Board for consideration its nominations; now therefore be
21 it

22 RESOLVED, That the TIDA Board hereby recommends _____ to serve as
23 President, _____ to serve as Vice President, _____ to serve as Secretary,
24 and _____ to serve as Chief Financial Officer of the TIDA Board of Directors, for a
25 twelve (12) month period beginning January 1, 2025 and ending December 31, 2025; and

1 FURTHER RESOLVED, That the TIDA Board hereby recommends _____,
2 _____, and _____ to serve on the Housing, Infrastructure, Transportation
3 and Sustainability Committee, designating _____ as chair
4 for a twelve (12) month period beginning January 1, 2025 and ending December 31,
5 2025.

6
7 **CERTIFICATE OF SECRETARY**

8 **I hereby certify that I am the duly elected Secretary of the Treasure Island**
9 **Development Authority, a California nonprofit public benefit corporation, and that the**
10 **above Resolution was duly adopted and approved by the Board of Directors of the**
11 **Authority at a properly noticed meeting on December 11, 2024**

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14 _____
 Jeanette Howard, Secretary
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