

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, 2024**
7 **and ending December 31, 2024**

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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 September 13, 2023 TIDA meeting, the Board adopted a
14 resolution establishing an Ad Hoc Nomination Committee, and Linda Richardson, Mark
15 Dunlop, 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 October 11, 2023 to consider
18 and nominate Officers for the TIDA Board of Directors and the Housing, Infrastructure,
19 Transportation and Sustainability Committee, and the Ad Hoc Nomination Committee reported
20 to the full TIDA Board for consideration it's nominations; now therefore be it

21 RESOLVED, That the TIDA Board hereby recommends _____ to serve as
22 President, _____ to serve as Vice President, _____ to serve as Secretary,
23 and _____ to serve as Chief Financial Officer of the TIDA Board of Directors, for a
24 twelve (12) month period beginning January 1, 2024 and ending December 31, 2024; and
25

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, and recommends
4 _____ as an alternate, for a twelve (12) month period beginning January 1, 2024 and
5 ending December 31, 2024.

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 October 11, 2023**

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14 _____
Mark Dunlop, Secretary
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