

**RESOLUTION NO. 2016- \_\_\_\_**

**RESOLUTION OF THE SHASTA COUNTY WATER AGENCY DESIGNATING THE  
COUNTY EXECUTIVE OFFICER AS THE PERSON WHO SHALL CREATE AND  
PUBLISH THE SHASTA COUNTY WATER AGENCY ENTERPRISE SYSTEMS  
CATALOG**

**WHEREAS**, the Governor signed Senate Bill 272 on October 11, 2015, to be effective July 1, 2016, as an amendment to the California Public Records Act, subsequently Government Code section 6270.5, General Provisions, Inspection of Public Records;

**WHEREAS**, Government Code section 6270.5 requires each local agency, except local educational agencies, to create a catalog of enterprise systems (Catalog), to make the Catalog publicly available by posting it in a prominent location on the local agency's website (if the local agency has a website), and requires the local agency's governing body to designate an office of a person or officer to make the Catalog publicly available; and

**WHEREAS**, staff members from the County Administrative Office, the County Counsel's Office, and the Information Technology Department shall meet annually to review and update the Catalog.

**NOW, THEREFORE, BE IT RESOLVED** by the Water Agency Governing Board, designates the County Executive Officer, or his designee, as the person who shall create and make publicly available in a prominent location on the Shasta County Water Agency website the Enterprise Systems Catalog.

**DULY PASSED AND ADOPTED** this 11<sup>th</sup> day of October 2016, by the Water Agency of the County of Shasta, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

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PAM GIACOMINI, CHAIRMAN  
Board of Directors  
County of Shasta, State of California

ATTEST:  
LAWRENCE G. LEES  
Clerk of the Water Agency

By \_\_\_\_\_  
Deputy