

**RESOLUTION NO. 2003-03**

RESOLVED by the Board of Directors of the Volcano Community Services District (VCSD) that the VCSD approves the attached Memorandum of Understanding (MOU) between the VCSD and the Upcountry recreation Organization (URO), for the purpose of advancing the recreational interests of Volcano and other upcountry regions of Amador County and obtaining upcountry representation on the Amador County Recreation Area Joint Powers Authority.

BE IT FURTHER RESOLVED that the VCSD has reviewed and approves the March 18<sup>th</sup> amended draft of the Park and Recreation Joint Powers Authority (JPA) agreement attached to this Resolution, and agrees to sign the amended draft per the