

**RESOLUTION NO. 2017 - 07
AMERICAN RIVER FLOOD CONTROL DISTRICT
BOARD OF TRUSTEES**

Dedication of the KAROLYN W. SIMON Board Room

WHEREAS, Karolyn W. Simon was elected to the Board of Trustees of the American River Flood Control District in December 1994 and faithfully served on the Board until March 2017 and,

WHEREAS, during her tenure on the Board, Karolyn served as District President and participated as a member of both the Personnel and Benefits Committee and the Finance Committee. This required attending numerous meetings during her years of service where she oversaw the District’s annual budget and assisted in the careful management of District operating and reserve funds and,

WHEREAS, because of her passion for protecting the Sacramento community, Karolyn was chosen to represent the District as a member of the Sacramento Area Flood Control Agency where she provided effective oversight and acted as an advocate for the needs of the District and,

WHEREAS, she presided over and facilitated an era of modernization that resulted in a model urban flood control district and,

WHEREAS, her vision for the future needs of the District helped initiate the pursuit of establishing a new District headquarters facility, and

WHEREAS, her steadfast oversight and attention to detail helped shape the new headquarters into a premier flood control facility, and

WHEREAS, her friendly nature and genuine concern for the well-being of District Staff has earned her the lifelong friendship, respect, and gratitude of all who have benefitted from working with her.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE AMERICAN RIVER FLOOD CONTROL DISTRICT

The Board meeting room at the new District Headquarters shall be designated as the Karolyn W. Simon Board Room in recognition of her dutiful public service to the thousands of residents and businesses in the District while serving as a member of the American River Flood Control District Board of Trustees. The entire Sacramento community owes her a debt of gratitude for her efforts to improve flood safety and improve the District’s ability to complete its core mission.

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Board of Trustees***

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