

RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM DESERT, CALIFORNIA, AMENDING AND RESTATING THE APPOINTMENTS OF GINA NESTANDA, EVAN TRUBEE, PHIL SMITH, AND OSCAR ARMIJO TO THE BOARD OF DIRECTORS OF THE PALM DESERT RECREATION FACILITIES CORPORATION, AND RESCINDING ANY PRIOR RESOLUTIONS IN CONFLICT HEREWITH

WHEREAS, the Palm Desert Recreation Facilities Corporation (PDRFC) is a nonprofit public benefit corporation incorporated on February 19, 1997, to support the development and operation of recreational facilities within the City of Palm Desert, including leasing, operating, and managing the restaurant and bar at Desert Willow Golf Resort; and

WHEREAS, pursuant to the Corporation's Bylaws, the Board of Directors shall consist of no fewer than two and no more than nine members, with no more than 50 percent of the Board comprising elected officials or senior management employees of the City of Palm Desert; and

WHEREAS, each Director serves a one-year term and continues in office until a successor is appointed and qualified; and

WHEREAS, the current Board includes two elected officials and two community members with a demonstrated interest in recreation and public service; and

WHEREAS, Phil Smith and Oscar Armijo have continuously served on the Board since their original appointments in 2009, and the City Council desires to reaffirm their appointments to ensure the official record accurately reflects their service.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Palm Desert, California, as follows:

SECTION 1. The City Council hereby confirms the following appointments to the Board of Directors of the Palm Desert Recreation Facilities Corporation:

- Gina Nestande
- Evan Trubee
- Phil Smith
- Oscar Armijo

SECTION 2. The City Council directs City staff to align future PDRFC Board appointments with the City Council's annual appointments to liaison roles, subcommittees, and external organizations, typically conducted in December or January of each year.

ADOPTED ON _____.

JAN C. HARNIK
MAYOR

ATTEST:

ANTHONY J. MEJIA
CITY CLERK

I, Anthony J. Mejia, City Clerk of the City of Palm Desert, hereby certify that Resolution No. 2025-__ is a full, true, and correct copy, and was duly adopted at a regular meeting of the City Council of the City of Palm Desert on _____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Palm Desert, California, on _____.

ANTHONY J. MEJIA
CITY CLERK