



FEATHER RIVER RECREATION & PARK DISTRICT

Special Board Meeting
September 18, 2024

OROVILLE CONVENTION CENTER

1200 Myers Street
Oroville, CA 95965

OUR MISSION: We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.

AGENDA

Open Session at 1:00 PM

Written comments must be sent to KendyleA@frprd.com 1-hour prior to the meeting to be presented to the Board. If you need special accommodations to participate in this meeting, please contact (530)533-2011.

CALL MEETING TO ORDER

ROLL CALL

Chairperson Scott “Kent” Fowler
Vice-Chairperson Greg Passmore
Director Devin Thomas
Director Clarence “Sonny” Brandt
Director Shannon DeLong

MISSION STATEMENT

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The Board will invite anyone in the audience wishing to address the Board, on a matter not listed on the agenda, to state your name for the record and make your presentation. You are limited to three (3) minutes. *The Board cannot take any action except for a brief response by the Board or staff to a statement or question relating to a non-agenda item.*

ACTION ITEM(S)

1. Resolution No. 2039-24 A Resolution of the Board of Directors of the Feather River Recreation and Park District Authorizing an Escrow Signer (Appendix A)

FRRPD needs to authorize Kent Fowler, Board Chair, to sign necessary documents related to the escrow of the property located at 1875 Feather River Blvd. Oroville, Ca.

Motion:

Vote:

ADJOURNMENT



RESOLUTION NO. 2039-24

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FEATHER RIVER RECREATION AND
PARK DISTRICT AUTHORIZING AN ESCROW SIGNER**

WHEREAS, the Board of Directors of Feather River Recreation and Park District has entered into an escrow agreement concerning the release of the property located at 1875 Feather River Blvd, Oroville, CA 95965 (the "Property"); and

WHEREAS, it is necessary to authorize a representative of the Board to execute all necessary documents in connection with the escrow process to ensure timely and effective completion of this transaction;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby designates Scott Kent Fowler, Board Chair, as the authorized signatory for Feather River Recreation and Park District to execute all documents related to the escrow process for the Property until the finalization of the escrow agreement.

BE IT FURTHER RESOLVED that Scott Kent Fowler is authorized to take any actions the Board deems necessary to facilitate the successful completion of the escrow process, including but not limited to signing contracts, agreements, and any other documents required in relation to this transaction.

BE IT FURTHER RESOLVED that this authorization shall remain in effect until the completion of the escrow process or until such time as it is revoked or amended by subsequent action of the Board of Directors.

PASSED AND ADOPTED, at a special meeting of the Board of Directors of the Feather River Recreation and Park District on the 18th day of September 2024 by the following vote:

Ayes:

Nay:

Abstain:

Absent:

Scott "Kent" Fowler, Board Chair

Robert Brian Wilson, General Manager