

RESOLUTION 24-01

RESOLUTION OF THE BOARD OF DIRECTORS OF IRONHOUSE SANITARY DISTRICT ESTABLISHING NOMINATIONS FOR CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION ELECTION

WHEREAS, Ironhouse Sanitary District is a regular member District in good standing of the Contra Costa Special Districts Association; and

WHEREAS, the Contra Costa Special Districts Association requires each regular member District to make any nominations for officers of the Contra Costa Special District Board Members via Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Ironhouse Sanitary District nominate Dawn Morrow as Vice-President of the Contra Costa Special Districts Association.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Sanitary Board of the Ironhouse Sanitary District at a meeting thereof held on the 11th day of January 2024.

AYES, and in favor thereof, Members: C. Lauritzen, S. Morgan, D. Morrow, P. Zirkle
and A. Lowrey

NOES, Members: None.

ABSENT, Members: None.



Secretary
(SEAL)

ATTEST:



Chris Lauritzen
President