

RESOLUTION 12-01

**DESIGNATING A REPRESENTATIVE OF THIS DISTRICT
TO VOTE FOR SPECIAL DISTRICT REPRESENTATIVE**

WHEREAS, Special District Vacancies on LAFCO and Call for Nominations are being announced, the District would like to nominate the following candidate for the “regular” seat on the Contra Costa County Local Agency Formation Commission nomination ballot;

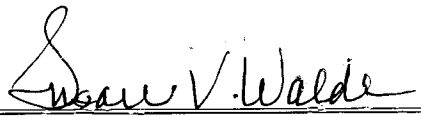
NOW, THEREFORE, BE IT RESOLVED, that Michael R. McGill, a member of the Board of Central Contra Costa Sanitary District, is nominated as a candidate for the “regular” seat on the Contra Costa Local Agency Formation Commission (LAFCO) for the election to be held on April 16, 2012.

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 7th day of February 2012.

AYES, and in favor thereof, Members: D. Contreras, D. Hardcastle, D. Huerta, C. Lauritzen and M. Painter

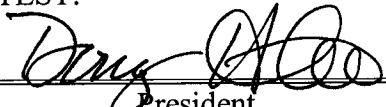
NOES, Members: None

ABSENT, Members: None



Secretary
(SEAL)

ATTEST:



President