

RESOLUTION 12-02

DESIGNATING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE OF THE DISTRICT TO VOTE FOR SPECIAL DISTRICT REPRESENTATIVE

WHEREAS, Special District Representatives are being elected to represent independent special districts on the Contra Costa County Local Agency Formation Commission, and it is desirable for this District to have a voice in such election;

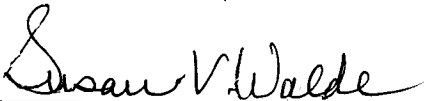
NOW, THEREFORE, BE IT RESOLVED, that Doug Hardcastle, a member of the Board of this District, is designated to represent this District, and David Contreras, David Huerta, Chris Lauritzen and Michael Painter, members of the Board of this District, as alternates, and vote on its behalf at the Independent Special Districts Selection Committee election for Special District Representatives to the Contra Costa County Local Agency Formation Commission 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

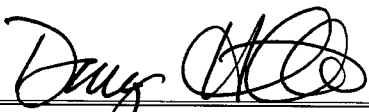
NOES, Members: None

ABSENT, Members: None



Secretary
(SEAL)

ATTEST:



President