

RESOLUTION 18-03

RESOLUTION OF THE BOARD OF DIRECTORS OF IRONHOUSE SANITARY DISTRICT RATIFYING THE CONTRA COSTA SPECIAL DISTRICT ASSOCIATION BOARD ELECTION

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

WHEREAS, the Association is requiring Ironhouse Sanitary District to ratify the officers elected to the Association at the January 22, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Ironhouse Sanitary District ratifies the election of the following officers to the Contra Costa Special District meeting on January 22, 2018: Stan Caldwell as President, Edward Duarte as Vice-President; and Susan Morgan as the Member-at-Large 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 6 day of February 2018.

AYES, and in favor thereof, Members: C. Lauritzen, S. Morgan, and P. Zirkle

NOES, Members: None

ABSENT, Members: D. Scheer and D. Morrow



Cecilia Goff
Secretary
(SEAL)

ATTEST:



Chris Lauritzen
President