

RESOLUTION 19-08

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 Districts Board Members via Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Ironhouse Sanitary District nominates Susan Morgan 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 17th day of December 2019.

AYES, and in favor thereof, Members: D. Scheer, D. Morrow, and S. Morgan

NOES, Members: P. Zirkle

ABSENT, Members: C. Lauritzen


Secretary
(SEAL)

ATTEST:


Dawn Morrow
President