

RESOLUTION 18-04

RESOLUTION OF THE BOARD OF DIRECTORS OF IRONHOUSE SANITARY DISTRICT APPOINTING A VOTING REPRESENTATIVE AND AN ALTERNATE VOTING REPRESENTATIVE TO THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION

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

WHEREAS, Section 3.2 of the Bylaws of the Contra Costa Special Districts Association permits each regular member District to designate in writing one representative who shall exercise the District's right to vote on matters before the Contra Costa Special District's Association and one alternate who shall have the right to vote in the absence of the assigned voting representative; and

WHEREAS, in the event that the voting representative and first alternate are unavailable to vote, the second alternate shall be designated to vote; and

WHEREAS, in the event that the second alternate is unavailable to vote, the third alternate shall be designated to vote; and

WHEREAS, in the event that the third alternate is unavailable to vote, the fourth alternate shall be designated to vote; and

WHEREAS, resolution 18-04 supersedes all previous resolutions.

NOW, THEREFORE, BE IT RESOLVED, that by the Board of Directors of Ironhouse Sanitary District that Ironhouse Sanitary District designates Susan Morgan to be its representative to the Contra Costa Special Districts Association and Chris Lauritzen to be its alternate voting representative to the Contra Costa Special District's Association.

The second alternate representative shall be Dawn Morrow, the third alternate representative shall be Doug Scheer and the fourth alternate representative shall be Peter Zirkle.

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