

RESOLUTION 24-02

RESOLUTION OF THE BOARD OF DIRECTORS OF IRONHOUSE SANITARY DISTRICT NOMINATING MIKE MCGILL AS THE REGULAR SPECIAL DISTRICT MEMBER ON THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION (LAFCO) AND APPOINTING A VOTING REPRESENTATIVE AND AN ALTERNATE VOTING REPRESENTATIVE TO LAFCO

WHEREAS, Ironhouse Sanitary District is an independent special district eligible to vote in the Contra Costa Local Agency Formation Commission (LAFCO) election; and

WHEREAS, Government Code § 56332 permits members of governing boards of independent special districts to be nominated and serve as the regular or alternate special district member of the Contra Costa LAFCO; and

WHEREAS, Government Code § 56332 entitles each special district to nominate, by board resolution, a maximum of one board member per vacancy from any district; and

WHEREAS, the Contra Costa Local Agency Formation Commission requires governing boards of independent special districts to designate one voting representative who shall exercise the district's right to vote on matters before the Contra Costa Local Agency Formation Commission and one alternate who shall have the right to vote in the absence of the assigned voting representative; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Ironhouse Sanitary District nominates Mike McGill as the Regular Special District Member on the Contra Costa Local Agency Formation Commission and designates Vice President Susan Morgan to be its representative to the Contra Costa Local Agency Formation Commission and Director Dawn Morrow to be its alternate voting representative to the Contra Costa Local Agency Formation Commission.

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 6th day of February 2024.

AYES, and in favor thereof, Members: C. Lauritzen, S. Morgan, D. Morrow, A. Lowrey and P. Zirkle.

NOES, Members: None.

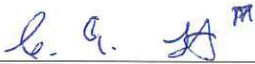
ABSENT, Members:

None.



Cecilia Goff
Secretary
(SEAL)

ATTEST:



Chris Lauritzen
President