

RESOLUTION 22-02

RESOLUTION OF THE BOARD OF DIRECTORS OF IRONHOUSE SANITARY DISTRICT DESIGNATING THE BOARD'S LIAISON TO THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION AS THE PRIMARY VOTING DELEGATE AND DESIGNATING ALL REMAINING BOARD MEMBERS AS ALTERNATE AUTHORIZED VOTING DELEGATES

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 Districts Association and to establish alternative authorized voting delegates who shall have the right to vote in the absence of the assigned voting representative; and

WHEREAS, the primary voting representative, Susan Morgan, shall be designated to vote; and

WHEREAS, in the event that the primary voting representative is unavailable to vote, all other Ironhouse Sanitary District Board Members in attendance will be authorized to vote, as well as the General Manager, Assistant General Manager and the District Secretary/Office Administrator shall be designated to vote; and

WHEREAS, Resolution No. 22-02 supersedes all previous resolutions.

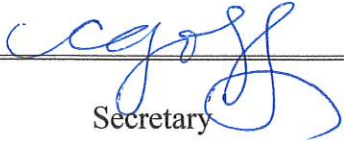
NOW, THEREFORE, BE IT RESOLVED, that by the Board of Directors of Ironhouse Sanitary District that Ironhouse Sanitary District designates the Board appointed Liaison to the Contra Costa Special Districts Association to be its primary voting delegate and designates all other Board members with alternative voting authority on matters related to the business 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 10th day of January 2022.

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

NOES, Members: None.

ABSENT, Members: None.


Secretary
(SEAL)

ATTEST:


President