

RESOLUTION No. 2014-2001

A RESOLUTION CERTIFYING THAT LEGAL NOTICE
HAS BEEN GIVEN FOR THE HEARING
ON THE SEWER SERVICE CHARGE RATE INCREASE FOR THE
FISCAL YEAR 2014-15

LAS GALLINAS VALLEY SANITARY DISTRICT

RESOLVED, by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, as follows:

WHEREAS, this District has reviewed and approved the Sewer Methodology Report on January 30, 2014 and has invited the public comment on the potential changes to the way sewer bills are calculated.

WHEREAS, the District has duly published legal notice in the Marin Independent Journal, a newspaper of general circulation, posted said notice at the District's offices at 300 Smith Ranch Road, San Rafael, CA, 94903; and at its website at www.lgvsd.org in accordance with the requirements of the Government Code § 54954.2 and the Sanitary District Act of 1923, Health and Safety Code §§ 6400 et seq., said notice specifying, among other things, that the District will conduct such hearing on Thursday, June 5, 2014 at 6:00 p.m. at the District's offices.

NOW THEREFORE, THE BOARD certifies that legal notice has been given.

* * * * *

I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on June 5, 2014, by the following vote of the members thereof:

AYES, and in the favor thereof, Members: *Clark, Elias, Greenfield, Murray, Schreiber*
NOES, Members: *none*
ABSENT, Members: *none*
ABSTAIN, Members *none*

Carol Memmott

Carolyn A. Memmott
District Secretary,
Las Gallinas Valley Sanitary District

APPROVED: *[Signature]*

Craig K. Murray, Board President

(seal)

