

**RESOLUTION NO. 2017-2110**

**A RESOLUTION AUTHORIZING THE DISTRICT ENGINEER TO EXECUTE CONTRACTS ON BEHALF OF LAS GALLINAS VALLEY SANITARY DISTRICT**

**WHEREAS**, the Board of Directors of the Las Gallinas Valley Sanitary District ("District"), finds and determines, that it is in the best interests of the District, in regard to the execution of Contracts and/or Agreements for District Projects that have been approved by the Board, that the District Engineer be authorized to execute Board approved Contracts and/or Agreements on behalf of the District when the General Manager (as he/she is the person normally authorized by the Board to do so) is unavailable to execute said previously approved Contracts and/or Agreements,

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, by the Board of Directors of the Las Gallinas Valley Sanitary District herein:

When the General Manager is unavailable or away from the District, the District Engineer shall be authorized to execute on behalf of the District any Contracts and/or Agreements that have been approved by the Board of Directors.

\* \* \* \* \*

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 November 17, 2017, by the following vote of the members thereof:

AYES, and in favor thereof, Members: *Clark, Elias, Greenfield, Murray, Schrieblman*

NOES, Members: *None.*

ABSTAIN, Members: *None.*

ABSENT, Members: *None.*

ATTEST:

Teresa Lerch, District Secretary  
Las Gallinas Valley Sanitary District

(seal)

APPROVED:

  
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Russ Greenfield, President Board of Directors