RESOLUTION No. 2016-2067

A RESOLUTION CERTIFYING THAT LEGAL NOTICE HAS BEEN GIVEN FOR THE HEARING ON THE SEWER SERVICE CHARGE RATE INCREASE FOR THE FISCAL YEARS 2016-17

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 proposed Sewer Charge for 2016-17 on March 12, 2015 and has invited the public comment on the proposed rates for that year.

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 9, 2016 at 5:00 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 9, 2016, by the following vote of the members thereof:

AYES, and in the favor thereof, Members: Clark, Greenfield, Murray, Schrichman

NOES, Members: Noc. ABSENT, Members: Elias.

ABSTAIN, Members Nove.

Teresa L. Lerch, District Secretary, Las Gallinas Valley Sanitary District

APPROVED:

Judy Schriebman, Board President

(seal)