RESOLUTION No. 2010-1905

A RESOLUTION CERTIFYING THAT LEGAL NOTICE HAS BEEN GIVEN FOR THE HEARING ON THE BUDGET FOR THE FISCAL YEAR 2010-11

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 a preliminary budget and has invited the public comment on the budget.

WHEREAS, the District has duly published legal notice in the Marin Independent Journal, a newspaper of general circulation, posted said notice at the County of Marin, 3501 Civic Center Drive, San Rafael, CA 94903; at the District's offices at 300 Smith Ranch Road, San Rafael, CA, 94903; at Scotty's Market, 620 Manuel T Freitas Parkway, 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-salid notice specifying, among other things, that the District will conduct such hearing on Thursday, June 10, 2010 at 4:30 p.m. at the District's offices.

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

I herby 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 10, 2010, by the following vote of the members thereof:

AYES, and in the favor thereof, Members: Clark, hoder, Murray, greenfield,

NOES, Members: None

ABSENT, Members: Nove

ABSTAIN, Members None

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

APPROVED

Craig K. Murray, Board President

(seal)

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