

RESOLUTION No. 2012-1947

A RESOLUTION CERTIFYING THAT LEGAL NOTICE
HAS BEEN GIVEN FOR THE HEARING
ON THE BUDGET FOR THE FISCAL YEAR 2012-13

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 seq., said notice specifying, among other things, that the District will conduct such hearing on Thursday, May 24, 2012 at 4:30 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 May 24, 2012, by the following vote of the members thereof:

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

Carolyn A. Memmott

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

APPROVED:

Russ Greenfield

Russ Greenfield, Board President

