

RESOLUTION NO. 2016-2063

A RESOLUTION RESCINDING RESOLUTION 2016-2062

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the Board of Directors of the Las Gallinas Valley Sanitary District did on May 12, 2016 adopt Resolution 2016-2062 a Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Directors of the Las Gallinas Valley Sanitary District via Consent Calendar, and

WHEREAS, the California Public Employees' Retirement System prohibits Amendments to a Contract between it and a contracting public agency from being adopted via consent calendar,

NOW, THEREFORE, BE IT RESOLVED that the Las Gallinas Valley Sanitary District by resolution, rescinds Resolution No. 2016-2062.

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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 the 26th day of May 2016, by the following vote of the members thereof:

AYES, and in favor thereof Members:

NOES, Members:

ABSENT, Members:

ABSTAIN, Members:



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

(seal)

APPROVED:



Judy Schriebman, Board President
Las Gallinas Valley Sanitary District

