RESOLUTION NO. 2012-1958

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS GALLINAS VALLEY SANITARY DISTRICT CONTINUING IMPLEMENTATION OF ALL THE REQUIREMENTS OF THE BROWN ACT DURING THE STATE OF CALIFORNIA'S THREE-YEAR SUSPENSION OF STATE MANDATES AS CONTAINED IN AB 1464 AND SB 1006.

THE LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the Las Gallinas Valley Sanitary District adheres fully to all the provisions of the California Ralph M. Brown Act. ("Brown Act," Government Code § 54950 et seq.), commonly known as the state law governing open meetings for local legislative bodies; and

WHEREAS, Assembly Bill 1464 the "Budget Act of 2012") and accompanying Senate Bill 1006, signed by Governor Brown and filed with the Secretary of State on June 27, 2012, suspend specific unfunded mandates under the Brown Act during the three fiscal years 2012-2013 through 2014-2015; and

WHEREAS, the Las Gallinas Valley Sanitary District will continue to adhere to and comply with the Brown Act requirements in the suspended provisions despite the State's decision not to fund these statutory mandates;

NOW THEREFORE BE IT RESOLVED, the Las Gallinas Valley Sanitary District shall continue to implement all provisions of the Brown Act, including those suspended by the State under the Budget Act of 2012.

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 13th day of September, 2012, by the following vote of the members thereof:

AYES, and in favor thereof Members: Clark, green field, Loder, Murray, Schriebnan

NOES, Members: Norl ABSENT, Members: Norl ABSTAIN, Members: Norl

Carolyn A. Memmott, District Secretary

Approve:

Russ Greenfield President of Board of Directors

(seal)