RESOLUTION No. 2018-2126

A RESOLUTION CERTIFYING THAT LEGAL NOTICE HAS BEEN GIVEN FOR THE HEARING ON THE SEWER SERVICE CHARGE RATE INCREASE FOR THE FISCAL YEAR 2018-19

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 at public workshops held on March 12, 2015 regarding a five year rate plan and on April 13, 2018 to review the proposed Sewer Charge for 2018-19; and

WHEREAS, this District has invited the public comment on the proposed maximum rates for 2018-19 at a public hearing on June 11, 2015 regarding a five year rate plan; and

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 14, 2018 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 June 14, 2018, by the following vote of the members thereof:

AYES, and in the favor thereof, Members: Clark, Elias, Grenfill, Morray, Schridman

NOES, Members: $N \sim 2$. ABSENT, Members: $N \sim 2$.

ABSTAIN, Members: Nm.

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

APPROVED:

Megan Clark, Board President

(seal)

SEAL

Page 1 of 1

Resolution 2018-2126