RESOLUTION No 2023-2307

A RESOLUTION FIXING TIME AND PLACE FOR PUBLIC HEARING ON THE DISTRICT BUDGET FOR THE FISCAL YEAR 2023-2024

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, this District is in the process of developing a budget for fiscal year 2023-2024; and

WHEREAS, it is in the best interest of the community to allow the public an opportunity be a part of the budget process, to see how the budget is calculated and how proposed disbursements are being expended, and to allow the public to comment on the budget.

NOW, THEREFORE, the Board of Directors of the Las Gallinas Valley Sanitary District herein shall at a special meeting place of said Board located at the San Rafael City Schools Board Room, 310 Nova Albion Way, on the 2nd Floor, San Rafael, California, is hereby set on Friday, June 30, 2023 at 4:30 p.m. as the time and place for a public hearing on the 2023-2024 Budget Report filed with the Secretary of this District, and the Board Secretary shall publish notice of said hearing and the filing of said report, once a week for two successive weeks prior to the date set for said hearing, in the Marin Independent Journal, a newspaper of general circulation, printed and published in Marin County, there being no other newspaper of general circulation printed and published in the District; post it at the District's offices at 101 Lucas Valley Road, Suite 300, San Rafael, CA; and post it at its website at www.lgvsd.org.

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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 1st day of June 2023, by the following vote of the members thereof:

AYES, and in favor thereof, Members: NOES, Members: NOES, Members:	Clark, Fond, Myrry, Der Lail, Termin
ABSTAIN, Members: No.	$\mathcal{A}\mathcal{A}$
70 W.	Teresa L. Lerch, Board Secretary

Approved:

Megan Clark, Board President

Resolution No. 2023-2307

(seal)