

RESOLUTION 2018-2144

A RESOLUTION CONFIRMING COMPLIANCE WITH THE STATE OF CALIFORNIA GOVERNMENT CODE SECTION 63041 FOR THESECONDARY TREATMENT PLANT UPGRADE AND RECYCLED WATER EXPANSION

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS the Board of Directors of the Las Gallinas Valley Sanitary District has authorized the General Manager to submit a Financing Application to the California Infrastructure and Economic Development Bank for its Secondary Treatment Plant Upgrade and Recycled Water Expansion (Project); and

WHEREAS, the Board of Directors has considered the requirements of the State of California Government Code Section 63041 including whether:

- (1) That the Project is consistent with the respective general plans of the City of San Rafael and County of Marin.
(2) The proposed financing is appropriate for the Project.
(3) The Project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and conservation of natural resources. The Project develops and enhances public infrastructure in a manner that will attract, create, and sustain long-term employment opportunities.
(4) The Project is consistent with the criteria, priorities, and guidelines for the selection of projects adopted pursuant to California Government Code Section 63040.

THEREFORE, BE IT RESOLVED, the Board of Directors of the Las Gallinas Valley Sanitary District hereby affirms that it has considered all of the requirements above and finds that the Project is in compliance with them.

* * * * *

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 December 13, 2018, by the following vote of the members thereof:

AYES, and in favor thereof, Members: Clark, Elias, Murray and Schriebsman.
NOES, Members: None.
ABSTAIN, Members None.
ABSENT, Members: None.

APPROVED:

Megan Clark (handwritten signature)

Megan Clark, Board President
Las Gallinas Valley Sanitary District

ATTEST:



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

(SEAL)

