

RESOLUTION NO. 06-04

RESOLUTION OF THE BOARD OF DIRECTORS OF THE UKIAH VALLEY SANITATION DISTRICT, DESIGNATING THE CLERK OF THE BOARD, SERVING AS THE SECRETARY OF THE UKIAH VALLEY SANITATION DISTRICT, AS AN AUTHORIZED REPRESENTATIVE TO EXECUTE ALL NECESSARY TRANSACTIONS ON BEHALF OF THE UKIAH VALLEY SANITATION DISTRICT

WHEREAS, the Ukiah Valley Sanitation District was formed in 1954 for the collection, treatment and disposal of wastewater within the service area outside of the limits of the City of Ukiah; and

WHEREAS, the Board of Directors of the Ukiah Valley Sanitation District, is comprised of a representative of the City of Ukiah, and two representatives of the Mendocino County Board of Supervisors; and

WHEREAS, staff of the City of Ukiah and of the County of Mendocino jointly serve as staff to the District; and

WHEREAS, it is necessary for the District to designate an authorized representative to execute necessary transactions on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Ukiah Valley Sanitation District as follows:

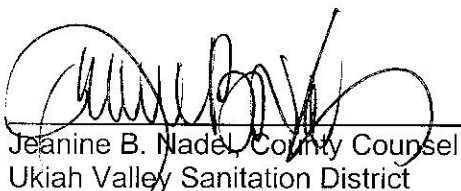
The Clerk of the Board of Supervisors, serving as the Secretary of the Ukiah Valley Sanitation District, is authorized and directed in the name and on behalf of the District, upon approval of a majority of the District Board, to make any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents in the official capacity as Secretary to the Ukiah Valley Sanitation District.

PASSED AND ADOPTED on October 25, 2006, by the following roll call vote:

AYES: Directors Crane, Wagenet, and Wattenburger
NOES:
ABSTAIN:
ABSENT:


JIM R. WATTENBURGER, Chairman

APPROVED AS TO FORM


Jeanine B. Nadel, County Counsel
Ukiah Valley Sanitation District

ATTEST: KRISTI FURMAN
Clerk of the Board


Secretary, Ukiah Valley Sanitation District