

RESOLUTION NO. 2011-02

**RESOLUTION OF THE UKIAH VALLEY SANITATION DISTRICT BOARD OF DIRECTORS AMENDING THE ESSU LAND USE ALLOCATION ASSIGNMENT FOR "WAREHOUSING"**

**WHEREAS**, the Ukiah Valley Sanitation District Board of Directors (District Board) amended Paragraph (l) C of Section 1 of Ordinance 35 with the adoption of Ordinance 38 allowing for future amendments to connection fees and ESSU land use allocation assignments by resolution without further amendment of the District ordinance, and

**WHEREAS**, the District Board finds it appropriate to amend the ESSU land use allocation assignment for the land use designation of "Warehousing" because of the variability in the specified land use.

**NOW, THEREFORE, BE IT RESOLVED**, that the District Board replaces the ESSU land use allocation assignment for "Warehousing of 0.15 ESSU per 1,000 square feet with the requirement that the ESSU allocation for this land use be calculated pursuant to paragraph (l)B(2) of Section 1 of Ordinance No. 35.

The foregoing Resolution was introduced by Chair Ronco followed by a motion to adopt the Resolution from Director Marshall and seconded by Director McNerlin; motion carried this 15th day of December, 2011, by the following roll call vote:

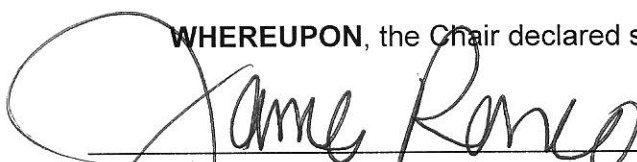
AYES: Directors Pallesen, McNerlin, Marshall, Ronco

NOES:

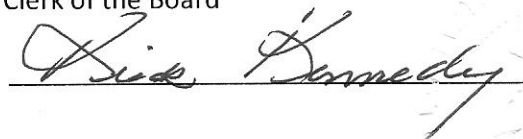
ABSTAIN:

ABSENT:

**WHEREUPON**, the Chair declared said Resolution **ADOPTED and SO ORDERED**.

  
James Ronco, Chair  
Ukiah Valley Sanitation District

ATTEST:  
RICK KENNEDY  
Clerk of the Board



APPROVED AS TO FORM  
Ross Walker, Deputy County Counsel and  
District Legal Counsel

