RESOLUTION NO. 07-03

RESOLUTION OF THE UKIAH VALLEY SANITATION DISTRICT BOARD OF DIRECTORS ADOPTING THE COUNTY OF MENDOCINO POLICY NO. 31 RELATED TO REPRODUCTION AND COPYING CHARGES

WHEREAS, the administration of Ukiah Valley Sanitation District Board of Directors is conducted through the County of Mendocino; and

WHEREAS, the Ukiah Valley Sanitation District is an independent Special District with a Board Member from the Ukiah City Council and two Board Members from the Mendocino County Board of Supervisors; and

WHEREAS, the Ukiah Valley Sanitation District Board of Directors' agenda packets and minutes, as well as other District documents are available for public inspection and reproduction through County of Mendocino Departments; and

WHEREAS, it is necessary for the Ukiah Valley Sanitation District Board of Directors to adopt the County of Mendocino's reproduction and copying policy (Policy No. 31) in order to formally establish copying and reproduction fees for interested member of the public requesting copies of District documents.

NOW, THEREFORE, THE UKIAH VALLEY SANITATION DISTRICT BOARD OF DIRECTORS RESOLVES AND SO ORDERS AS FOLLOWS:

The County of Mendocino Policy No. 31 titled Standard Copying Fees is adopted and approved, including any future amendment to said policy by the County of Mendocino Board of Supervisors, as the Ukiah Valley Sanitation District's official copying fee policy for all District documents copied or reproduced by the County of Mendocino.

PASSED AND ADOPTED this 28th day of March, 2007, by the following roll call vote.

AYES:

Directors Crane and Wattenburger

NOES:

None

ABSENT:

Director Delbar

ABSTAIN:

None

James Wattenburger, Chairman Ukiah Valley Sanitation District

Board of Directors

ATTEST:

Kristi Furman, Clerk of the Board

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

> KRISTI FURMAN Clerk of the Board

APPROVED AS TO FORM