

Recorded at the request of: **BOARD OF SUPERVISORS**

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**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 03/31/2015 by the following vote:

AYE: Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor

NO: ☐

ABSENT: John Gioia, District I Supervisor Federal D. Glover, District V Supervisor

ABSTAIN: ☐

RECUSE: ☐

Resolution No. 2015/108

IN THE MATTER OF: Designating the Martinez City Council as Board of Directors of Contra Costa County Sanitation District No. 6 (SD-6), as recommended by the Public Works Director in her capacity as Engineer ex officio of SD-6 (District V)

WHEREAS, before 2012, the territory of SD-6 consisted entirely of unincorporated County territory; and WHEREAS, the City of Martinez annexed territory in 2012 that included the entire populated area of SD-6; and

WHEREAS, the change in character of the territory of SD-6 that was caused by the annexation requires a change in the board of directors of SD-6 under Health and Safety Code section 4731; and

WHEREAS, Health and Safety Code section 4730 authorizes the Board of Supervisors to designate the Martinez City Council as the SD-6 Board of Directors under these circumstances;

NOW, THEREFORE, BE IT RESOLVED that the Martinez City Council is designated as the SD-6 Board of Directors, and that Paragraph 3 of Resolution No. 92/57, which named the Board of Supervisors as the governing board of SD-6, is hereby superseded.

Contact: Jason Chen, Special Districts, 925-313-3299

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 31, 2015

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc: W. Lai, Special Districts, S. Cohen, Special Districts