

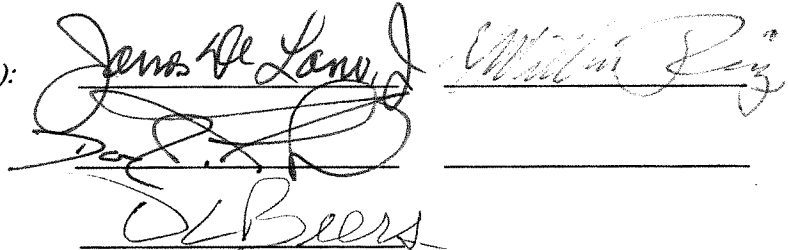
Certificate of Appointment and Oath of Office

STATE OF CALIFORNIA

County of Marin

The remaining governing board members of the Sausalito-Marin City Sanitary District, located in the County of Marin, State of California, do hereby certify that at a regular meeting held on the 21st day of March, 2023, appointed Shirley Thornton to the office of Director, for the term expiring December 2024, as provided by law.

Attesting Board Member signature(s):



Dated: March 21, 2023

STATE OF CALIFORNIA

County of Marin

OATH OF OFFICE

I, Shirley Thornton, do solemnly swear or affirm that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution for the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Director, Sausalito-Marin City Sanitary District

NAME OF OFFICE


SIGNATURE OF APPOINTEE AS REQUIRED BY EC SECTION 200

Catherine A. Bondanza

NAME OF PERSON ADMINISTERING OATH

Board Secretary

TITLE OF PERSON ADMINISTERING OATH

4th day of April, 2023

Before taking office, each member must take and subscribe to the Oath of Office before a governing board member, other school officer, state or county officer, judicial officer or notary public, to be filed with the County Clerk/Registrar of Voters. (Gov. Code 1360-1369)

SAUSALITO-MARIN CITY SANITARY DISTRICT

RESOLUTION NO. 1088

**A RESOLUTION APPOINTING A DIRECTOR TO FILL
A VACANCY IN AN ELECTIVE OFFICE**

RESOLVED, by the Board of Directors of the Sausalito-Marín City Sanitary District, Marin County, California, that

WHEREAS, a vacancy on the Board of Directors of the Sausalito-Marín City Sanitary District has been created by the resignation of Director Arnott on March 1, 2023, which is the effective date of the vacancy;

WHEREAS, Section 6483 of the Health and Safety Code of the State of California provides that all vacancies occurring in the membership of a Sanitary District Board shall be filled pursuant to the provisions of Section 1780 of the Government Code of the State of California;

WHEREAS, the provisions of said Section 1780 provide that the person appointed to fill a vacancy in any elective office on the governing board of a special district shall hold office until the next general district election which is scheduled 130 or more days after the effective date of the vacancy, and the newly elected person has been qualified to fill the vacancy;

NOW, THEREFORE, IT IS ORDERED as follows:

1. Pursuant to the provisions of Section 1780 of the Government Code of the State of California, Shirley Thornton, being a resident elector of this District be and is hereby appointed to the office of Director of the Sausalito-Marín City Sanitary District to hold such office until a newly elected person is elected and sworn in to fill the vacancy at the general district election in November 5, 2024.

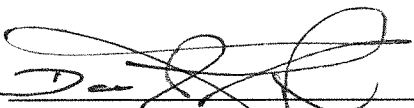
2. The Secretary of this District is directed to file, within ten (10) days from the date of adoption of this resolution, with the Secretary of State and the County Clerk of Marin County, the necessary 'State of Facts", and shall include in the transmittal to said County Clerk a duly executed copy of the Certificate of Appointment and Oath of Office of the newly appointed Director together with a certified copy of this Resolution.

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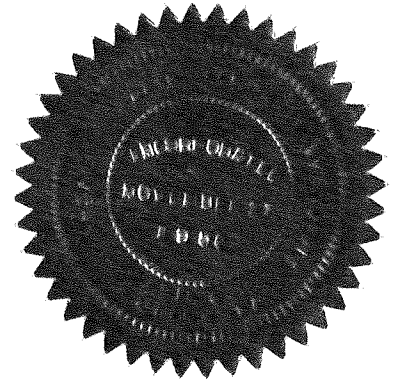
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Sausalito-Marín City Sanitary District, Marin County, California, at a meeting thereof duly held on the 21st day of March, 2023, by the following vote:

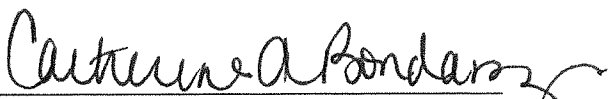
AYES, and in favor thereof, Directors: Beers, Delano, Rheiner & Ring
NOES, Directors:
ABSTAIN, Directors:
ABSENT, Directors:

APPROVED:



Dan Rheiner, Board President





Catherine A. Bondanza, Board Secretary