

SAUSALITO-MARIN CITY SANITARY DISTRICT

RESOLUTION NO. 1118

**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 Don Beers on July 11, 2026, 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, **Edward F. McCann II**, 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 2028.

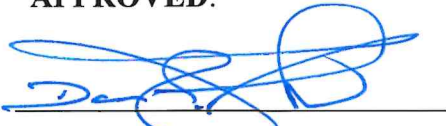
2. The Secretary of this District is directed to file, within ten (10) days from the date of adoption of this resolution, with the Secretary of State and the County Clerk of Marin County, the necessary 'State of Facts', and shall include in the transmittal to said County Clerk a duly executed copy of 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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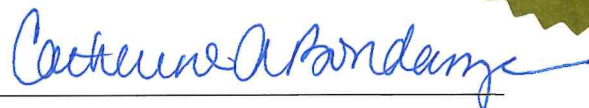
I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Sausalito-Marín City Sanitary District, Marin County, California, at a meeting thereof duly held on the 1st day of September 2026, by the following vote:

AYES , and in favor thereof, Directors:	McKibben, Rheiner, Rycerski & Thornton
NOES , Directors:	
ABSTAIN , Directors:	
ABSENT , Directors:	

APPROVED:



Dan Rheiner, Board President



Catherine A. Bondanza, Board Secretary