

District

WHEN RECORDED, RETURN TO
Ironhouse Sanitary District
3775 Main Street, Suite E
Oakley, CA 94561

JAN 31 1992

AT / O'CLOCK P M.
CONTRA COSTA COUNTY RECORDS
STEPHEN L. WEIR
COUNTY RECORDER

FEE \$

offt

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RESOLUTION NO. 91-30
OF OAKLEY SANITARY DISTRICT

Changing the Name of the Oakley Sanitary District
to Ironhouse Sanitary District

WHEREAS, this District is expected to annex the territory of Contra Costa County Sanitation District No. 15 ("District 15") and receive the functions and property of the Oakley-Bethel Island Wastewater Management Authority ("OBIWMA") as part of a reorganization (the "Reorganization") pursuant to this District's Resolution No. 91-25, which Reorganization was approved by the Contra Costa County Local Agency Formation Commission on November 13, 1991 and ordered by the Contra Costa County Board of Supervisors as conducting authority on December 10, 1991;

WHEREAS, such Reorganization is required to occur on the "Effective Date", as such term is defined in Section 5 of the Schedule of Terms and Conditions attached as part of Resolution No. 91-25, which Effective Date is presently expected to be January 31, 1992 but may occur later;

WHEREAS, Section 6 of such Schedule contemplates that the name of this District shall be changed to a name to be selected by the Board of this District in consultation with the two new members to be seated pursuant to Resolution 91-29;

WHEREAS, a change in the name of this District is desirable in order to indicate the expansion of its territory by reason of its annexation of the former territory of District 15; and

WHEREAS, a change in name is authorized by Health & Safety Code Section 6501.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Oakley Sanitary District as follows:

1. Effective on and subject to the occurrence of the Effective Date, the name of this District shall be changed from:

Oakley Sanitary District

to:

Ironhouse Sanitary District.

2. The District Manager shall cause a certified copy of this resolution to be filed with the California Secretary of State and another certified copy of this resolution to be recorded in the office of the County Recorder of Contra Costa County. Insofar as practicable, he shall endeavor to cause such filing and such recordation to be made on the Effective Date, so that the change in name may occur simultaneously with the reorganization.

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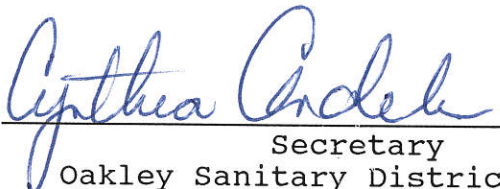
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I hereby certify that the foregoing resolution was duly and regularly passed and adopted by the Sanitary Board of the Oakley Sanitary District, Contra Costa County, California, at a special meeting thereof held on the 17th day of December, 1991, by the following vote:

AYES, and in favor thereof, Members: L. Byer,
R. Kirkman, D. Meadows, D. Nunn, D. Mickelson

NOES, Members: none

ABSENT, Members: none


Secretary
Oakley Sanitary District
(SEAL)

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