
Date: October 4, 2022

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Resolution Of The Board Of Directors Of The Occidental County Sanitation District Affirming
The Legal Name, Year Of Formation, And Current Address For The District**

Whereas, on June 13, 1949, the Occidental County Sanitation District (District) was formed pursuant to the provisions of Division 5, Part 3, Chapter 3, of the Health and Safety Code of the State of California; and

Whereas, on June 3, 1986, the County of Sonoma (County) and the District entered into an agreement for maintenance and operation of its sewerage system by the County; and

Whereas, the Sonoma County Board of Supervisors, during the reorganization hearings in May 1993, directed the Sonoma County Water Agency (Agency) to prepare a Reorganization Implementation Plan for transferring the County's contractual wastewater responsibilities to the Agency; and

Whereas, Agency's Board of Directors on December 14, 1993, approved the Reorganization Implementation Plan and directed Agency staff to seek legislative authority for the Agency to perform sanitation services on behalf of the District and implement recommendations of the Plan, including all acts necessary to transfer wastewater responsibilities of County to Agency by January 1, 1995; and

Whereas, the California State Legislature has enacted Chapter 1089, Statutes 1994, enabling Agency to perform sanitation responsibilities including but not limited to all acts necessary to own or contract to operate, maintain, repair, and improve wastewater collection,

treatment, and disposal facilities; and

Whereas, on January 1, 1995, the Agency and the District entered into an agreement for maintenance and operation of its sewerage system by the Agency; and

Whereas, the Agency's legal mailing address is 404 Aviation Blvd, Santa Rosa Ca 95403.

Whereas, the Federal System For Award Management requires documentation listing the legal name, year of formation, and current address to appear on a single document for any and all entities receiving federal funds.

Now, Therefore, Be It Resolved, that the Chair of the Board of Directors of the Occidental County Sanitation District hereby affirms that the district was formed in 1949, its legal name is the Occidental County Sanitation District and address is the current address for Sonoma County Water Agency.

Directors:

Gorin: Rabbitt: Coursey: Hopkins: Gore:

Ayes: Noes: Absent: Abstain:

So Ordered.