

RESOLUTION NO. OC SAN 23-XX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SANITATION DISTRICT APROVING AND ADOPTING THE 2020 ORANGE COUNTY OPERATIONAL AREA AGREEMENT OF THE COUNTY OF ORANGE AND POLITICAL SUBDIVISIONS; AND REPEALING RESOLUTION NO. OCSD 95-115

NOW, THEREFORE, the Board of Directors of Orange County Sanitation District, DOES HEREBY RESOLVE, DETERMINE AND ORDER:

Section 1: The 2020 Orange County Operational Area Agreement of the County of Orange and Political Subdivisions be approved and adopted.

Section 2: This Resolution shall take effect immediately upon its adoption.

Section 3: Resolution No. OCSD 95-115 is hereby repealed.

PASSED AND ADOPTED at a regular meeting of the Board of Directors held October 25, 2023.

Chad P. Wanke
Board Chairman

ATTEST:

Kelly A. Lore, MMC
Clerk of the Board

APPROVED AS TO FORM:

Bradley R. Hogin
General Counsel

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, Kelly A. Lore, Clerk of the Board of Directors of the Orange County Sanitation District, do hereby certify that the foregoing Resolution No. OC SAN 23-XX was passed and adopted at a regular meeting of said Board on the 25th day of October 2023, by the following vote, to wit:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Orange County Sanitation District this 25th day of October 2023.

Kelly A. Lore
Clerk of the Board of Directors
Orange County Sanitation District