| RESOI | UTION | NO. |
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| KEDUL | | 110. |

RSOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA SANTATION DISTRICT ESTABLISHING RATES FOR THE DISTRICT'S LOW INCOME PROPERTY OWNER REBATE PROGRAM

RECITALS

WHEREAS, the Board of Directors adopted Ordinance No. 84, which implemented a sewer service rebate for low income property owners, which was later codified as District Code 5.01.020; and

WHEREAS, Resolution 09-005, adopted May 6, 2009, established the current policies and procedures for the District's Low Income Property Owner Rebate Program, including the current rebate formula; and

WHEREAS, with the change in sewer service charges considered by the Board on March 16, 2016 for Fiscal Years 2016/17 through 2020/21, it is necessary to update the formula used for the rebate;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Napa Sanitation District hereby incorporates the following modifications to the polices and procedures for the District's Low Income Property Owner Rebate Program:

Rebate. The Rebate Amount shall be 28% of the sewer service charge for 1.0 EDU.

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Napa Sanitation District at Napa, California, this 16th day of March, 2016, by the following vote:

| AYES: | |
|--------------------------|--|
| NOES: | |
| ABSENT: | |
| ABSTAIN: | |
| | |
| | |
| | Jill Techel, Chairperson Napa Sanitation District |
| ATTEST: | Napa Samtation District |
| | |
| Cheryl Schuh, Secretary | |
| Napa Sanitation District | |