

RESOLUTION NO. 12-008

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NAPA SANITATION DISTRICT ADOPTING THE SANITARY
SEWER AND RECYCLED WATER STANDARDS**

RESOLVED, by the Board of Directors of the Napa Sanitation District, Napa County, California, that

WHEREAS, the Napa Sanitation District Standard Specifications for Sanitary Sewer Construction were adopted by Resolution No. 1292 on December 26, 1962;

WHEREAS, the Standard Specifications for Sanitary Sewer Construction were last updated in June 1999;

WHEREAS, the Napa Sanitation District needs to revise sanitary sewer standard specifications and details, add recycled water standard specifications and details, and reformat the document; and

WHEREAS, Timothy B. Healy, General Manager / District Engineer, of said District, will sign and stamp the Sanitary Sewer and Recycled Water Standards; and

NOW, THEREFORE BE IT RESOLVED:

1. The Sanitary Sewer and Recycled Water Standards dated May 2012 is hereby approved and adopted.
2. The District Engineer may from time to time issue minor interim revisions to the Sanitary Sewer and Recycled Water Standards, which shall be in writing.

3. Within 12 months of their issuance, the District Engineer shall present any interim revisions to the Sanitary Sewer and Recycled Water Standards to the Board of Directors for review and approval.

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Napa Sanitation District, Napa County, California, on the 20th day of June 2012, by the following vote:

AYES: GRAVETT, LUCE, SHINNAMON, TECHEL, VAN GORDER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE


Secretary, Napa Sanitation District

APPROVED:


Chair, Board of Directors