Resolution No.

County of Sonoma
Santa Rosa, CA 95403

Date: 12/13/2011

Resolution Of The Board Of Directors Of The Sonoma Valley County Sanitation District Authorizing The General Manager To Execute License Agreements For Installation Of Monitor Wells Relating To The Design Of The Agua Caliente Creek Sanitary Sewer Crossing Project. (First District).

Whereas, Eleanor Marino is the owner of certain real property in Sonoma County, California, identified by the Sonoma County Assessor as Assessor’s Parcel Number 056-611-078; and

Whereas, Finnish American Home Association, a California Corporation is the owner of certain real property in Sonoma County, California, identified by the Sonoma County Assessor as Assessor’s Parcel Number 127-071-009; and

Whereas, the Sonoma Valley County Sanitation District (District) is in the design phase of the Agua Caliente Creek Crossing Project (Project) and desires to construct ground water monitor wells and a creek channel investigative drill boring on properties in connection with the design of said Project; and

Whereas, in order to construct ground water monitor wells and the investigative drill boring on the properties, the District must execute a License Agreement with each of the property owners.

Now, Therefore, Be It Resolved, that the Board of Directors of the Sonoma Valley County Sanitation District hereby finds, determines, and declares as follows:

1. All the above recitals are true and correct.

2. The Board of Directors of the Sonoma Valley County Sanitation District authorizes the General Manager to execute the License Agreements in substantially the form presented to the Board, following review and approval by County Counsel as to form.

3. The Auditor-Controller-Treasurer-Tax Collector are hereby authorized and directed to issue and honor warrants for payment of the following agreements.

<table>
<thead>
<tr>
<th>Grantor</th>
<th>APN</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eleanor Marino</td>
<td>056-611-078</td>
<td>$500</td>
</tr>
<tr>
<td>Finnish American Home Association</td>
<td>127-071-009</td>
<td>$500</td>
</tr>
</tbody>
</table>
Resolution #
Date: 12/13/2011
Page 2

Directors:

Sanders: Brown: Carrillo:

Ayes: Noes: Absent: Abstain:

So Ordered.