

RESOLUTION NO. 2013-831

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COSTA MESA SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ESTABLISHING FEES FOR SERVICES RENDERED BY THE OFFICE OF THE DISTRICT CLERK.

WHEREAS, the Board of Directors desires to approve a fee schedule and establish the effective date of said fees for services rendered by the District Clerk's Office;

WHEREAS, the proposed fees have been considered at a duly noticed public meeting as required by law; and

WHEREAS, the Board of Directors hereby finds that said fees, in the amount hereinafter set forth in Exhibit "A", are less than or equal to, but in no event greater than, the actual direct costs and expenses incurred by the District in performing the services connected with such fees in accordance with California Government Code Section 6253(b); and

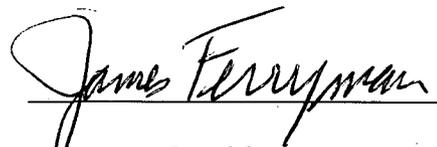
WHEREAS, the Board of Directors further finds and determines that this establishment of fees is exempt from the provisions of the California Environmental Quality Act pursuant to Section 21080 (b)8 of the California Public Resources Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Costa Mesa Sanitary District as follows:

The fees set forth in the fee schedule attached hereto as Exhibit "A" shall be, and the same are hereby adopted.

PASSED AND ADOPTED by the Board of Directors of the Costa Mesa Sanitary District at a regular meeting thereof held on the 23rd day of May 2013.


Secretary

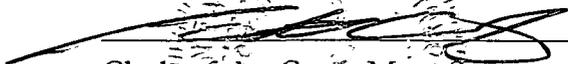

President

STATE OF CALIFORNIA)

COUNTY OF ORANGE) SS
CITY OF COSTA MESA)

I, Scott Carroll, Clerk of the Costa Mesa Sanitary District, hereby certify that the above and foregoing Resolution No. 2013-831, was duly and regularly passed and adopted by said Board of Directors at a regular meeting thereof held on the 23rd day of May 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Costa Mesa Sanitary District, this 23RD day of May 2013.


Clerk of the Costa Mesa Sanitary District

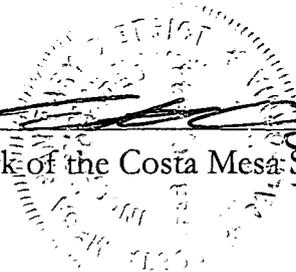


Exhibit A

District Clerk's Office

Fees for Services and Documents

Copies	\$.10 per page
Copies from Document Imaging System	\$.75 per page
Copies from Compact Disc	\$.75 per page
Copy of Agenda Packet on Compact Disc	\$5.00 per disc
FPPC Documents	\$.10 per page \$5.00 per request if report over 5 years old and in storage
Certification of Copies	\$2.50
Retrieval of Records from Off-Site Storage (Vendor Fee)	\$25.00 per box
Audio Recording of Board Meeting	\$10.00 per recording
Notary Services	\$10.00 per notarization