RESOLUTION NO. 25-08

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF IMPROVEMENT AGREEMENTS

WHEREAS, Ironhouse Sanitary District requires the proponents of development projects that include sanitary sewer improvements to enter into improvement agreements with the District and post security to ensure that necessary improvements are completed to support the development in accordance with District standards and requirements; and

WHEREAS, these agreements are recorded against the property being developed to ensure that subsequent development interests are aware of the obligations to construct improvements; and

WHEREAS, the Board of Directors desires to authorize the General Manager or his or her designee to enter into standard form improvement agreements.

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

1. The Board does hereby approve the form of Improvement Agreement attached as Exhibit A to this Resolution.

2. The Board hereby authorizes the General Manager or his or her designee to execute Improvement Agreements for and on behalf of the Ironhouse Sanitary District, in similar form to the attached Exhibit "A," subject to modifications by the General Manager or General Counsel. The Board further authorizes the General Manager or his or her designee to execute any other documents, including amendments and assignment agreements, to effectuate the completion of the improvements and to take further actions as necessary to acknowledge the completion and termination of Improvement Agreements.

3. This Resolution is not subject to the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15061 because it can be seen with certainty that there is no possibility the execution of Improvement Agreements for approved projects will cause a significant effect on the environment.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Ironhouse Sanitary District Board of Directors at a meeting thereof held on the 21st day of October, 2025.

AYES, and in favor thereof, Members:	C. Lauritzen, A. Lowrey, D. Morrow and D. Verduzco.
NOES, Members:	None.
ABSENT, Members:	P. Zirkle

Cecilia Goff
Secretary to the Board
(SEAL)

APPROVED: _____
President of the Board