

Resolution No. 2010-07

THE RANCHO TEHAMA'S ASSOCIATION (RTA)  
BOARD OF DIRECTOR'S RESOLUTION  
REGARDING THE OPENING OF THE FAWN MEADOWS RESTROOM AND SHOWERS

**WHEREAS**, resolution 10-01 states that: Restrooms will be open for special events only or if a member's well has developed problems; and

**WHEREAS**, off-site members and some on-site members and their family, guests, and tenants may from time to time require the use of a public restroom/shower; and

**WHEREAS**, the employees of the Transfer Station are able to unlock or lock the public restroom/showers at the time they open and close the Transfer Station for business; and

**WHEREAS**, the Board of Directors of the Rancho Tehama Association wish to provide 24 hour / 7 days a week access to public restroom facilities; and

**WHEREAS**, the monthly cost of portable toilets is minimal compared to the benefits it provides to the members of the Rancho Tehama Association.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Directors of the Rancho Tehama Association has voted to rescind resolution 10-01; and

**BE IT FURTHER RESOLVED**, that the Board of Directors of the Rancho Tehama Association has voted to reopen the Fawn Meadows restroom and showers during the hours of operations of the Rancho Tehama Transfer Station; and

**BE IT FURTHER RESOLVED**, that the Board of Directors of the Rancho Tehama Association has voted to provide full-time access to portable toilet(s) in a location that will be decided by the Board of Directors from time to time until a permanent full-time Public Restroom solution is provided by the Rancho Tehama Association.

CERTIFICATE OF SECRETARY

I certify that: I am the duly qualified and acting Secretary of Rancho Tehama Association, a California non-profit mutual benefit corporation. The foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Association by majority vote of the board and entered into the minutes of such meeting in the minute book for the Association. The Resolution is in conformity with the Articles of Incorporation and Bylaws of the Association and has never been modified or repealed and is now in full force and effect.

10/19/10  
(Date)

  
(Signature)

Rita K. Johnson  
(Print Name)