

1 IN THE MATTER OF CERTIFICATION OF THE) RESOLUTION
2 CONSOLIDATED FEE SCHEDULE TO THE) 2021-02
3 AGENCY'S AUDITOR)

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5 WHEREAS, the Board of Directors of the Southwest Clean Air Agency adopted the Consolidated
6 Fee Schedule on November 4, 2021; and

7 WHEREAS, the Auditor's office requires certification of the Consolidated Fee Schedule prior to
8 taking effect January 1, 2022.

9 THEREFORE, it is resolved that the Southwest Clean Air Agency Consolidated Fee Schedule as
10 attached be certified to take effect January 1, 2022.

11 It is FURTHER RESOLVED that copies of this Resolution be filed with the Agency's Auditor and
12 in the official minutes of the Southwest Clean Air Agency Board of Directors.

13 Dated this 4th day of November, 2021

14 by Order of the Southwest Clean Air Agency
15 Board of Directors

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