

**PASSED AND ADOPTED THIS 18th DAY OF OCTOBER, 2022, AT
SUISUN CITY, CALIFORNIA, THE FOLLOWING DIRECTORS VOTING
THEREON:**

AYES:

NOES:

ABSTAIN:

ABSENT:

**John D. Kluge, President of the Board of Directors
of the Suisun-Solano Water Authority**

ATTEST:

I hereby certify that the foregoing Resolution was duly made, seconded and adopted by the Board of Directors of the Suisun-Solano Water Authority at their meeting held October 18, 2022.

**Cary Keaten, Secretary to the Board of Directors
of the Suisun-Solano Water Authority**