

Presented and Adopted: December 20, 2007
SUBJECT: December 24, 2007 - Designated Holiday

#07-96
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at its meeting on December 20, 2007, decided by a vote of seven (7) in favor and none (0) opposed to take the following action with respect to designating December 24, 2007 as a holiday.

WHEREAS, the Authority has the discretion under its enabling legislation to establish holidays; and


WHEREAS, pursuant to its discretion, the Board has discussed the addition of December 24, 2007 as a holiday to the 2007 calendar; and

WHEREAS, the Board has determined that December 24, 2007 shall be a holiday in the 2007 calendar year.

NOW THEREFORE, BE IT RESOLVED THAT:

The Board designates Monday, December 24, 2007 a holiday and authorizes the General Manager to take all actions necessary to carry out the intentions expressed in this resolution.

This resolution is effective immediately.


Secretary to the Board of Directors