

RESOLUTION REQUESTING APPOINTMENT OF DIRECTORS

RESOLUTION NO . 248-16

WHEREAS, Public Resource Code Section 9314 allows the board of directors of a Resource Conservation District to request the Board of Supervisors to make the appointment in lieu of election of members of its board of directors, even before the nomination period opens; and

WHEREAS, in any election year, the board of directors must adopt a resolution requesting the Board of Supervisors to make said appointments; and

WHEREAS, the district must file its request with the Board of Supervisors no later than 125 days before the election.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Public Resource Code Section 9314, the Panoche Resource Conservation District hereby requests the Board of Supervisors of the County of Fresno to appoint directors to fill the terms that expire in any election year. The directors will be appointed from those candidates who have filed an application with the Board of Supervisors.

PASSED AND ADOPTED by the following vote on May 10th, 2016

AYES: Bennett, Redfern-West, Stearns, Linneman

NOES: NONE

ABSENT: Koda

John F. Bennett, President
Panoche Resource Conservation District

Michael Linneman, Acting Secretary
Panoche Resource Conservation District

RECEIVED

MAY 26 2016

COUNTY CLERK
REGISTRAR OF VOTERS
ADMINISTRATION