RESOLUTION 2018-01



RESOLUTION
OF THE
BOARD OF DIRECTORS

ERESNO COUNTY OF FOR

DEPUTY

JAMES RESOURCE CONSERVATION DISTRICT

REQUESTING APPOINTMENT OF DIRECTORS

WHEREAS, Public Resources Code Section 9314 allows the Board of Directors of a Resource Conservation District to request 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; and

WHEREAS, the Resolution shall remain in effect until rescinded by the Board of Directors, or until a petition requesting the rescission is received by the elections official.

Now, Therefore, Be IT RESOLVED that pursuant to Public Resources Code Section 9314, the JAMES RESOURCE CONSERVATION DISTRICT hereby requests the Board of Supervisors of the County of Fresno to appoint Directors to fill the terms that expire at noon on the last Friday in November, 2018, and all future terms from those candidates that are set forth by the Board of Directors and have filed an application, if so required, with the Board of Supervisors.

The foregoing Resolution was introduced and adopted at a Special Meeting of the Board of Directors of the JAMES RESOURCE CONSERVATION DISTRICT conducted February 13, 2018, on motion of Director Riley Chaney, and seconded by Director Robert Motte, by the following vote:

AYES: 4 (R.Chaney, R.Motte, T.Chaney, R.Barcellos)
NOES: 0
ABSTAIN: 0
EXCUSED: 1 (M.Combs)

ABSENT: 0

Robert Barcellos, Vice-President BOARD OF DIRECTORS

ATTEST:

Steven P. Stadler, P.E., Executive Secretary BOARD OF DIRECTORS

CERTIFICATION OF SECRETARY

The undersigned certifies that he is the Executive Secretary of JAMES RESOURCE CONSERVATION DISTRICT and that the foregoing Resolution was adopted by the Board of Directors of said District at a meeting thereof, duly and regularly held on February 13th, 2018, at which meeting a quorum of the Board of Directors was at all times present and acting.

IN WITNESS WHEREOF, I have set my hand and seal of the Board of Directors this 13th day of February, 2018.

Steven P. Stadler, P.E., Executive Secretary
BOARD OF DIRECTORS
JAMES RESOURCE CONSERVATION DISTRICT