RESOLUTION NUMBER: 01-2016



A RESOLUTION BY THE SIERRA RESOURCE CONSERVATION DISTRICT REQUESTING THE FRESNO COUNTY BOARD OF SUPERVISORS TO MAKE APPOINTMENTS IN LIEU OF ELECTIONS

RESOLVED, by the Board of Directors of the Sierra Resource Conservation District that:

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 Sierra 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 Sierra Resource Conservation District at their regular monthly Board of Directors meeting thereof held on the 25th day of April, 2016

Ayes: 4 Noes: 0 Absent: 0 Abstain: 0

Pete Lassotovitch, President

President of the Board of Directors

Alan Fry, Secretary / Treasurer Secretary of the Board of Directors

Mailed original to:

Board of Supervisors

Hall of Records, Third Floor

2281 Tulare Street

Fresno, CA

Mailed copy to:

Fresno County Clerk/Registrar of Voters

2221 Kern Street

Fresno, CA 93721