

FILED

JUN 01 2016

FRESNO COUNTY CLERK

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

Sierra Resource Conservation District

May 27, 2016

Bernice Seidel, Clerk
Fresno County
Board of Supervisors
Hall of Records, Room 301
2281 Tulare Street, Fresno CA 93721

RECEIVED

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COUNTY CLERK
REGISTRAR OF VOTERS
ADMINISTRATION

Subject: Sierra RCD Board Standing Board Resolution No. 01-2016 – Request to Fresno County Board of Supervisors to Appoint Directors in Lieu of Election as attached

Reference: Letter of March 30, 2016 from Brandi Orth, County Clerk/Registrar of Voters as attached

Dear Ms. Seidel,

This letter pertains to official actions taken under Public Resources Code (PRC) Section 9314 by the Sierra Resource Conservation District to request that the attached Resolution Number 01-2016 be presented to the Fresno County Board of Supervisors for their consideration.

It is the desire of the District's Board of Directors that this resolution be accepted by the Fresno County Board of Supervisors as a standing resolution that they may appoint Directors in Lieu of Election – and remain in effect until such time that the Board of Directors rescinds the standing resolution, or a voter signed petition rescinding the standing resolution is received by the County Clerk/Elections Officer.

Please let me know if there any questions or additional information that you may require. I may be reached via the following: Office 559.855.5840 / Cell: 559.970.6320 / Email: stevehaze007@gmail.com

Sincerely,

Steve Haze, District Manager

cc: Brandi Orth, County Clerk/Registrar of Voters
Alan Fry, Director – Secretary/Treasurer, SRCD
Board of Directors – Sierra RCD

Attachments: 2