

RESOLUTION NO. 2018-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT CALLING GENERAL DISTRICT ELECTION

WHEREAS, an election will be held within the Saddle Creek Community Services District within Calaveras County on November 6, 2018, for electing governing board Members, and

WHEREAS, Election Code 10403 requires jurisdiction to file with the Board of Supervisors, and the county clerk, a resolution requesting consolidation with said election.

THEREFORE, BE IT RESOLVED, that the Saddle Creek Community Services District requests the board of Supervisors of Calaveras County to consolidate the District Election with the election to be held on November 6, 2018.

BE IT FURTHER RESOLVED that the District agrees to reimburse the County Elections Department for actual costs accrued because of this consolidation. The District acknowledges that the consolidation election will be held and conducted in the manner prescribed in Election Code 10418.

ON A MOTION by Director _____ seconded by Director _____
the foregoing resolution was duly passed and adopted by the following vote on May 15, 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Peter Kampa, Secretary

Ken Albertson, President - Board of Directors

CERTIFICATE OF SECRETARY

*I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Saddle Creek Community Services District, do hereby declare that the foregoing
RESOLUTION NO. 2018-09*

was duly passed and adopted at a Regular Meeting of the Board of Directors of the Saddle Creek Community Services District, duly called and held on May 15, 2018.

DATED: _____