

RESOLUTION No. 2013-1973

RESOLUTION OF THE GOVERNING BODY OF THE
LAS GALLINAS VALLEY SANITARY DISTRICT

PROPOSING AN ELECTION BE HELD IN ITS JURISDICTION;
REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY
OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING
ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT

WHEREAS, it is the determination of said governing body that the Uniform District Election to be held on the 5th day of November, 2013, at which election the issue to be presented to the voters shall be:

To elect members to the Board of Directors

Number of Regular Term Positions (4 year) 3

Number of Short Term Positions (2 year)

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Marin is hereby requested to:

- 1) Consolidate said election with any other applicable election conducted on the same day;
- 2) Authorize and direct the Elections Department at District expense, to provide all necessary election services and to canvass the results of said election.

* * * * *

I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on March 28, 2013, by the following vote of the members thereof:

AYES, and in favor thereof, Members: *Clark, Elias, Greenfield, Murray, Schrieber*
 NOES, Members: *None*
 ABSENT, Members: *None*
 ABSTAIN, Members: *None*

Carolyn A. Memmott

 Carolyn A. Memmott, District Secretary
 Las Gallinas Valley Sanitary District

APPROVED:

Megan Clark

 Megan Clark, President Board of Directors



(seal)