

RESOLUTION NO. 09-03

RESOLUTION OF THE UKIAH VALLEY SANITATION DISTRICT (DISTRICT) CALLING FOR AN ELECTION OF A DISTRICT BOARD MEMBER IN THE GENERAL DISTRICT ELECTION OF NOVEMBER 3, 2009, TO FILL THE SECOND HALF OF THE REMAINING TERM OF THE BOARD MEMBER SEAT VACATED BY DIRECTOR JASON HOOPER

WHEREAS, a board member vacancy occurred, effective March 26, 2009, as a result of Director Jason Hooper vacating his Board seat pursuant to the provisions of Section 1770(e) of the State of California Government Code; and

WHEREAS, Director Hooper's term of office was to expire on noon the First Friday of December 2013; and

WHEREAS, the effective date of vacancy occurred in the first half of Director Hooper's term of office and at least 130 days prior to the next general district election, and, as allowed by the provisions of Section 1780 (d) of said code, the District Board elected to appoint to fill the first half of the vacated Board position and did appoint Mr. Bernard Kent Porter on May 21, 2009; and

WHEREAS, the appointed Board Member holds office until the next general election and until the qualification of the elected Board Member and said elected Board member shall fill the remaining term of the vacated and appointed Board seat.

NOW, THEREFORE, BE IT RESOLVED, that the District Board hereby calls for the election of a District Board Member to fill the remaining half of the vacated and appointed Board Member position and that said election is to be held on November 3, 2009. The County Registrar of Voters is hereby authorized, instructed, and directed to provide and furnish any and all official ballots, notices, printed matter, and all supplies and equipment that may be necessary in order to properly and lawfully conduct the election. The District shall reimburse the County the District's share of the cost for conducting the general district election.

The foregoing Resolution introduced by Director Paulin, seconded by Director McNerlin, and carried this 18th day of June, 2009, by the following vote:

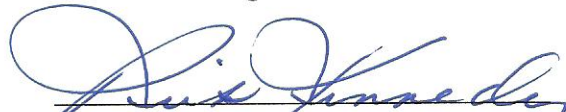
AYES: Directors Paulin, McNerlin, Pallesen, Porter, and Ronco

NOES: None

ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: RICK KENNEDY
Manager/Clerk of the Board


Manager/Clerk, Ukiah Valley Sanitation District


JAMES RONCO, Chair
Ukiah Valley Sanitation District

APPROVED AS TO FORM
JEANINE B. NADEL, District Legal Counsel

