



Napa County Resource Conservation District

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May 10, 2018

RESOLUTION NO. 2018-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA
COUNTY RESOURCE CONSERVATION DISTRICT REQUESTING THE
BOARD OF SUPERVISORS APPOINT DIRECTORS TO THE
GOVERNING BOARD IN LIEU OF ELECTION TO FILL THREE
POSITIONS WHOSE TERMS ARE EXPIRING**

WHEREAS, the Napa County Resource Conservation District is an independent special district managed by a Board of Directors who serve specified terms of office; and

WHEREAS, three of those Directors have terms that expire at noon on November 30, 2018; and

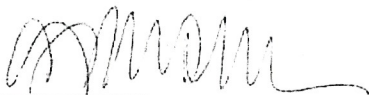
WHEREAS, the Board of Directors of the Napa County Resource Conservation District, lacking funds to pay for a public election, desires the Napa County Board of Supervisors to appoint in lieu of a public election, as permitted by Public Resources Code sections 9301 and 9314, three persons to fill three positions on the District Board whose terms are expiring on November 30, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Napa County Resource Conservation District as follows:

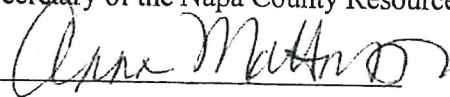
1. The Board hereby requests the Napa County Board of Supervisors to appoint, in lieu of public election as permitted by Public Resources Code sections 9301 and 9314, three persons to serve as Directors on the District Board in the three positions whose terms are expiring at noon on November 30, 2018.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
by the Board of Directors of the Napa County Resource Conservation District at a regular meeting
of the Board held on the 10th day of May 2018, by the following vote:

Signed:


Gretchen Stranzl McCann, President

ATTEST: ANNA MATTINSON,
Secretary of the Napa County Resource Conservation District



APPROVED AS TO FORM:
District Legal Counsel

By: Shana A. Bagley (e-sign)
May 9, 2018

Authorization to sign a Resolution requesting the Napa County Board of Supervisors appoint directors to the governing board of the Napa County Resource Conservation District in lieu of election to fill three positions whose terms are expiring.

The terms of three directors – Jim Lincoln, Gretchen Stranzl McCann, Beth Painter – expire on November 30, 2018. This resolution officially requests that the Napa County Board of Supervisors appoint (or reappoint) directors to the positions in lieu of election. Subsequently, the County of Napa will post required notifications of the positions.

Approved authorization.

MOTION: Kanagy; SECOND: Lincoln; AYES: Anderson Bennett, Stranzl McCann, Lincoln, and Kanagy; NOES: None; ABSENT: Hoenicke, Pramuk, Painter;
ABSTENSIONS: None. Motion carried.