

RESOLUTION NO. 2006-03

**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**

MAY 26 2006

CLERK OF THE BOARD  
NAPA COUNTY

**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, 2006; 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 section 9314, three persons to fill three positions on the District Board whose terms are expiring on November 30, 2006;

**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 6, 2006.

2. The Board further recommends the following persons for the appointments described in (1), above, for the terms commencing at noon on November 30, 2006, and expiring at noon on November 30, 2010:

<u>Name</u>	<u>Term Expiring</u>
Beth Painter	November 30, 2010
Mitchell Klug	November 30, 2010
Al Buckland	November 30, 2010

**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 11<sup>th</sup> day of <sup>KE</sup> ~~June~~ May, 2006, by the following vote:

AYES: DIRECTORS

Clinton Richmond  
Angela Huttgen  
Donald B. Shaw  
Mitchell Kelly  
St. Buckland

NOES: DIRECTORS

ABSENT: DIRECTORS

Beth Painter; Rainer Hoenicke

ATTEST: KATHLEEN EDSON,  
District Secretary

By: Kathleen G. Edson

APPROVED AS TO FORM: ROBERT  
WESTMEYER, District Legal Counsel

By: Margaret W. Woodruff, Chief Deputy

I certify that the foregoing document is a  
correct copy of the original on file in  
this office

Attest: Kathleen G. Edson 5/26/06