RESOLUTION NO. 93

A RESOLUTION DETERMINING THAT NO ELECTION WILL BE HELD AND REQUESTING THE BOARD OF SUPERVISORS, SAN BENITO COUNTY, TO APPOINT THREE (3) DIRECTORS

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County
Water District, County of San Benito, State of California,
that

WHEREAS, the **Board of Directors** of this District adopted and passed a resolution providing for the 1969 General District Election, pursuant to the Uniform District Election Law of the State of California, for the election of **three** (3) **Directors** to said District;

WHEREAS, the Notice of Election was published once, namely on August 21, 1969, in the Evening Free Lance, a newspaper of general circulation published in the County of San Benito, there being no such newspaper published in this District.

WHEREAS, a similar Notice of Election was also posted at the District office as required by law;

WHEREAS, nomination petition forms were made available by this District's Secretary on Thursday, August 21, 1969, and until Monday, September 15, 1969;

WHEREAS, a Notice of Insufficient Nominees was published once in the Evening Free Lance;

WHEREAS, as of Monday, September 15, 1969, at the closing hour of five (5) o'clock p.m. only three (3) nomination petitions were filed with the County Clerk of San Benito County; and

WHEREAS, until Friday, September 19, 1969, five (5) o'clock p.m., no petition signed by five percent (5%) of the electors in this District, requesting that the general district election be held for such offices was presented to or received by the Secretary of this District.

NOW, THEREFORE, IT IS DETERMINED AND ORDERED as follows:

- 1. That the number of nomination petitions timely filed with the County Clerk of San Benito County do not exceed the number of offices to be filled.
- 2. That no election to fill the vacancies on the Board of Directors of this District will be held on November 4, 1969.
- 3. That the Secretary is directed to file with the County Clerk a certified copy of this resolution, requesting the Board of Supervisors San Benito of County to appoint to the office of Director as soon as convenient but prior to the date fixed for the general district election, the following persons nominated:

Kenneth M. Churchill Robert A. Renz Perry J. Loofbourrow

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of Sunnyslope County Water District meeting held on the _______, l969, by the

AYES, and in favor thereof, Directors: Reny, Parties, Laughannow, Churchid, Brew

NOES, Directors:

ABSENT, Directors:

APPROVED:

following vote:

Secretary Secretary