RESOLUTION NO. 91

A RESOLUTION PROVIDING FOR 1969 GENERAL DISTRICT ELECTION

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, pursuant to the Uniform District Election Law of the State of California (commencing with Section 23500, et seq. of the Election Code) a General District Election will be held in said District on Tuesday, November 4, 1969, the same being the first Tuesday after the first Monday in November of an odd-number year, for the election of three (3) Directors to said District.

NOW, THEREFORE, IT IS HEREBY ORDERED, as follows:

- 1. That said General District Election shall be held, as provided by law, in said District on Tuesday, the 4th day of November, 1969.
- 2. That the Secretary is authorized and directed to publish or cause to be published once in the **Evening Free Lance**, a newspaper of general circulation within the County of **San Benito**, a Notice of Election, within the time and containing the information provided by law.
- 3. That the Secretary is further directed to post said Notice of Election at the District office preferably on July 28, 1969, but before August 21, 1969 and maintain the same until November 4, 1969.
- 4. Blank forms of "Official Filing Petition" for use at said Election shall be furnished by the District on and after August 21, 1969. If the forms now on hand prove insufficient in number, the Secretary of said District will procure such additional forms as may be reasonably required.

- 5. Nomination petitions shall be accepted for filing with the County Clerk, during regular office hours but not later than Monday, September 15, 1969 at 5:00 o'clock P.M.
- 6. The establishment of election precincts, defining their boundaries, selection of polling places and appointment of the respective election officers will be determined by the County Clerk as provided by law.
- 7. The polls for said election shall be opened at 7:00 o'clock in the morning of the day of said election and shall close at 7:00 o'clock in the evening of said day, except as otherwise provided by law.
- 8. The Secretary of this District is directed to forward a certified copy of this Resolution to the San Benito County Clerk, to be considered as a request that this District Election be conducted by the County, pursuant to Section 23523 of the Election Code.
- 9. The Board of Directors of this District is hereby authorized to reimburse the County of San Benito all actual costs incurred by the County Clerk thereof in conducting the General District Election for Sunnyslope County Water District.
- 10. During the month of November, 1969, but not later than the last Monday of said month, a regular or special meeting of the Board of Directors of this District shall be held to declare the result of the election. The Secretary shall immediately make, sign, seal and deliver to each person elected a Certificate of Election.

* * * * * *

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 at a meeting held on the 10th day of July, 1969, by the following vote:

AYES, and in favor thereof, Members: Churchill, Greer, Loofboarrow,

Porteur, Renz

NOES,

Members: None

ABSENT, Members: None

Secretary
Sunnyslope County Water District

APPROVED:

(SEAL)