

RESOLUTION NO. 2015-07-01

DATED July 1, 2015

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SHELL-USA Fire Protection DISTRICT, COUNTY OF SONOMA
STATE OF CALIFORNIA, ORDERING AN ELECTION TO
BE HELD AND REQUESTING CONSOLIDATION
WITH THE NOVEMBER 3, 2015
GENERAL DISTRICT ELECTION

WHEREAS, an election will be held on November 3, 2015, in the SHELL-USA Fire Protection
DISTRICT for the purpose of electing District Directors to fill positions that
will expire in 2015;

BE IT RESOLVED THAT, the District Directors of said district hereby request consolidation with any
election that may be held on the same day, in the same territory or in territory that is in part the same.

THE FOREGOING RESOLUTION was introduced by Director Loveless,
who moved its adoption, seconded by Director FRAN and then adopted on
roll call by the following vote:

Director Loveless Aye No Abstain

Director KRISTINE Aye No Abstain

Director FRAN Aye No Abstain

Director POTERSON Aye No Abstain

Director STOBEN Aye No Abstain

AYES 5 NOES 0 ABSTAIN ABSENT

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED

Ronnie Wood
District Secretary