

RESOLUTION NO. 2017-08-01

DATED August 2, 2017

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SCHELL-VISTA FIRE PROTECTION DISTRICT, COUNTY OF SONOMA  
STATE OF CALIFORNIA, ORDERING AN ELECTION TO  
BE HELD AND REQUESTING CONSOLIDATION  
WITH THE NOVEMBER 7, 2017  
GENERAL DISTRICT ELECTION

WHEREAS, an election will be held on November 7, 2017, in the Schell-Vista Fire Protection DISTRICT for the purpose of electing District Directors to fill positions that will expire in 2017;

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 Kruljac, who moved its adoption, seconded by Director Finn and then adopted on roll call by the following vote:

Director <u>Finn</u>	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Director <u>Petersen</u>	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Director <u>Loveless</u>	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Director <u>Kruljac</u>	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Director _____	Aye <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>

AYES 4 NOES 0 ABSTAIN 0 ABSENT 1

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

[Signature]  
District Secretary