

BOMBAY BEACH COMMUNITY SERVICE DISTRICT

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RESOLUTION NUMBER 2019-04-01

A RESOLUTION BY THE BOARD OF DIRECTORS OF BOMBAY BEACH COMMUNITY SERVICE DISTRICT IMPERIAL COUNTY, STATE OF CALIFORNIA

RESOLUTION ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION

WHEREAS, On April 18, 2019, at a regular meeting of the **BOMBAY BEACH COMMUNITY SERVICES DISTRICT** Board of Directors, the following resolution was adopted; and

WHEREAS, Pursuant to Election Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county election official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, Pursuant to Election Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district: and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

WHEREAS, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to be consolidated with the statewide election, and the question proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

WHEREAS, the resolution requesting the consolidation shall be adopted and filed the same time as the adoption of the ordinance, resolution, or order calling the election; and

WHEREAS, various district, county, state and other political subdivision elections may be or have been called to be held on November 5, 2019

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT THE governing body of the Bombay Beach Community Services District

Hereby order an election be called and consolidated with any and all elections also called to be held on November 5, 2019 insofar as said elections are to be held in the same territory or in territory that is In part the same as the territory of the Bombay Beach Community Services District requests the Board of Supervisors of the County of Imperial to order such consolidation under Election Code Section 10401 and 10403.

BE IT FURTHER RESOLVED AND ORDERED that said governing body hereby requests the Board of Supervisors to permit the Imperial County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

BE IT FURTHER RESOLVED AND ORDERED that the Imperial County Elections Department conduct the election for the following offices on the November 5, 2019 ballot:

SEATS OPEN	OFFICE	TERM	DISTRICT
2	DIRECTOR	4 YEARS	Bombay Beach Community Services

PASSED AND ADOPTED this 18th day of April, 2019 by the following vote:

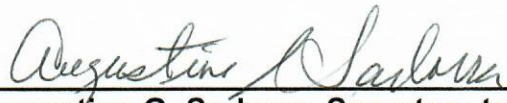
Director Loyd Kattro	<u>Aye</u>
Director Cindy Hollenbeck	<u>Aye</u>
Director Louis Knight	<u>Aye</u>
Director Gloria Town	<u>Aye</u>
Director Ernest Hawkins	<u>Aye</u>

Resolution passed by unanimous vote of members present



Chairperson of said Governing Board

Respectfully Submitted and Attested to



Augustine G. Sadorra, Secretary to the Board of Directors