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## RESOLUTION NO. ///

A RESOLUTION DETERMINING THAT NO ELECTION WILL BE HELD AND REQUESTING THE BOARD OF SUPERVISORS, SAN BENITO COUNTY, TO APPOINT TWO (2) 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 1971 General District Election, pursuant to the Uniform District Election Law of the State of California, for the election of two (2) Directors to said District;

WHEREAS, the Notice of Election was published once in the Evening Free Lace, 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 the District's Secretary on Thursday, August 5, 1971, and until Monday, August 30, 1971:

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

WHEREAS, as of Monday, August 30, 1971, at the closing hour of five (5) o'clock P.M. two (2) nomination petitions were filed with the County Clerk of San Benito County; and

WHEREAS, until Friday, September 3, 1971, 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 office 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 2, 1971.
- 3. That the Secretary is directed to file with the County Clerk a certified copy of this resolution, requesting the Board of Supervisors of San Benito County to appoint to the office of Director as soon as convenient but prior to the date fixed for the general district election, namely, November 2, 1971, the following persons nominated:

John W. Hassler; David M. Porteur, 1951 Leine fireles 1211 Bonne Viero Hollister Cali Hollister, Laty

\* \* \* \* \* \* \* \*

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 14 day of Och, 1971, by the following vote:

AYES, and in favor thereof, levelors Reny Sufformons, Parteur Thurschull

ABSENT, NIME

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APPROVED: