



County of Sonoma

State of California

Date: December 5, 2023

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Directing That No Election Be Held And That The County Clerk Cast A Unanimous Ballot For
The Only Nominated Candidate Neil Baker For The Retirement Board Eighth Alternate Board
Member Position (Retired Member)**

Whereas, on October 26, 2023 nominations were closed to fill the Eighth Alternate Board Member position (Retired Member) of the Sonoma County Employees' Retirement Association Board, and

Whereas, only one candidate, Neil Baker, filed nomination documents to fill the Eighth Alternate Board Member position, and

Whereas, Government Code Section 31523 instructs the Board of Supervisors to order that no election be held and to direct the County Clerk to cast a unanimous ballot in favor of the nominated candidate.

Now, Therefore, Be It Resolved that no election be held for the Eighth Alternate Board Member position of the Sonoma County Employees' Association Retirement Board and that the County Clerk is hereby directed to cast a unanimous ballot for the only nominated candidate, Neil Baker, for such Eighth Alternate Board Member position and such candidate is hereby declared Eighth Alternate Board Member of the Sonoma County Employees' Association Retirement Board with a term from January 1, 2024 to December 31, 2026.

Resolution #23-

Date:

Page 2

Supervisors:

Gorin:

Rabbitt:

Gore:

Hopkins:

Coursey:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.