



County of Sonoma

State of California

Date: December 6, 2022

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 Travis Balzarini For The Retirement Board Second Board
Member Position (Active General Member)**

Whereas, on October 27, 2022 nominations were closed to fill the Second Board Member position (Active General Member) of the Sonoma County Employees' Retirement Association Board, and

Whereas, only one candidate, Travis Balzarini, filed nomination documents to fill the Second 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 Second Board Member position of the Sonoma County Employees' Retirement Board and that the County Clerk is hereby directed to cast a unanimous ballot for the only nominated candidate, Travis Balzarini, for such Second Board Member position and such candidate is hereby declared Second Board Member of the Sonoma County Employees' Retirement Board with a term from January 1, 2023 to December 31, 2025.

Resolution #22-

Date:

Page 2

Supervisors:

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.