

**RESOLUTION NO. 19-03**  
**NORTH SONOMA COAST FIRE PROTECTION DISTRICT**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE NORTH COAST FIRE PROTECTION DISTRICT  
TO CONSOLIDATE AND HOLD DISTRICT ELECTION  
ON THE SAME DAY AS THE STATEWIDE GENERAL ELECTION**

---

WHEREAS, the North Sonoma Coast Fire Protection District ("District") is a duly recognized independent fire protection district in the state of California formed pursuant to the Fire Protection District Law of 1987, California Health and Safety Code section 13800 et seq.; and

WHEREAS, in December 2015, Sonoma County Local Agency Formation Commission ("LAFCO") Resolution 2015-09, which approved the initial formation of the District, directed that the Sonoma County Board of Supervisors appoint the initial five members of the District Board of Directors; and

WHEREAS, in March 2016, consistent with direction of LAFCO, the Sonoma County Board of Supervisors appointed the initial five members of the District Board of Directors, with two Directors appointed for a two year term and three Directors appointed for a four year term; and

WHEREAS, on April 1, 2016, at the first meeting of the District Board of Directors, consistent with the direction of LAFCO and the appointments made by the Sonoma County Board of Supervisors, the initial appointed District Board of Directors took their oaths of office and terms of office were set with two Directors serving an initial two year term and three Directors serving an initial four year term; and

WHEREAS, on April 10, 2017, pursuant to California Elections Code section 10404, the District Board of Directors adopted District Resolution 17-12 to consolidate and hold the election of District Directors serving an initial two year term on the same day as the statewide general election in November 2018; and

WHEREAS, on May 23, 2017, pursuant to California Elections Code section 10404, the Sonoma County Board of Supervisors adopted County Resolution 17-0225, approving District Resolution 17-12, which extended the term of District Directors serving an initial two year term until not later than December 31, 2018; and

WHEREAS, pursuant to California Elections Code section 10404 and similar to the procedure previously used with District Resolution 17-12 and County Resolution 13-0225, the District Board of Directors desires to adopt this Resolution in order to consolidate and hold the election of District Directors serving an initial four year term on the same day as the statewide general election in November 2020.

THEREFORE, BE IT RESOLVED that the Board of Directors of the North Sonoma Coast Fire Protection District does hereby require that its election of Directors be consolidated with and held on the same day as the statewide general elections in November 2020.

THEREFORE, BE IT FURTHER RESOLVED that this Resolution shall be delivered to the Sonoma County Registrar of Voters for coordination and District compliance with all procedural requirements of the Election Code pertaining to the primary or general election.

THEREFORE, BE IT FURTHER RESOLVED that this Resolution shall be delivered to the Sonoma County Board of Supervisors for approval.

It is hereby certified that the foregoing Resolution No. 19-03 was duly introduced and legally adopted by the Board of Directors of the North Sonoma Coast Fire Protection District during meeting held on the 18<sup>th</sup> day of February, 2019 by the following roll call vote.

DIRECTORS:

Buckley: X Gardener: X McMahan: X Pounds: X Scott: X

AYES 5 NOES 0 ABSTAIN — ABSENT —

SO ORDERED

Attested

  
Clerk of the Board