

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

WHEREAS, the Bodega Bay Fire Protection District ("District") is a duly organized independent fire protection district in the state of California formed in accordance with the Fire Protection District Law of 1987, California Health and Safety Code section 13800 et seq.; and

WHEREAS, in November of 1984 voters approved the formation of the Bodega Bay Fire Protection District and also elected the Board of Directors, with two Directors appointed for a two-year term and three Directors appointed for a four-year term; and,

WHEREAS, on January 1, 1985, at the first meeting of the District Board of Directors, Directors took their oaths of office and terms of office were set with two Directors serving an initial term expiring in 1987 and three Directors serving an initial term expiring in 1989. Thereafter, all Directors were elected in November of odd numbered years; and

WHEREAS, pursuant to California Elections Code section 10404, the District Board of Directors desires to adopt this resolution to consolidate and hold the election of District Directors on the same day as the statewide general election in November of even numbered years starting in November of 2020.

THEREFORE, BE IT RESOLVED that the Board of Directors of the Bodega Bay Fire Protection District does hereby require that its next, and all subsequent, elections of Directors be consolidated with and held on the same day as the statewide general elections in November of even numbered years, starting in November of 2020. The terms of office of all current Directors shall be extended for one year, until their successors are elected and qualified, to coincide with the new election cycle.

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

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

The foregoing resolution was introduced by Director Pickton who moved its adoption, seconded by Director Kruppa, and passed by the Board of Directors of the Bodega Bay Fire Protection District this 12th day of February 2019.

Director Martin Aye

Director Pickton Aye

Director Bone Aye

Director Love Aye

Director Kruppa Aye

WHEREUPON, the President declared the foregoing resolution adopted, and SO ORDERED.

Attest: Liz Martin
Board Chair, Liz Martin

Attest: Sean Grinnell
Sean Grinnell, Board Secretary