

ALTO SANITARY DISTRICT

RESOLUTION 2018-02

**A RESOLUTION PROPOSING AN ELECTION BE HELD IN ITS JURISDICTION;
REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY
OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING
ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT**

WHEREAS, it is the determination of said governing body the regularly scheduled election to be held on the 6th day of November, 2018, at which election the issue to be presented to the voters shall be to elect the following members to the Board of Directors:

Number of Regular Term Positions (4-year) 2
Number of Short Term Positions (2-year) 1

NOW, THEREFORE, BE IT RESOLVED, pursuant to Elections Code §10002, the Board of Supervisors of the County of Marin is hereby requested to:

- 1) Consolidate said election with any other applicable election conducted on the same day in the manner prescribed in Elections Code §10418;
- 2) Authorize and direct the Elections Department at District expense, to provide all necessary election services and to canvass the results of said election.

PASSED, APPROVED, AND ADOPTED at a regular meeting of the Board of Directors of the Alto Sanitary District held on the 25th day of April, 2018 by the following vote:

AYES: *Bosenko, Gainer, Gates, Kennedy, Nash*

NOES: —

ABSTAIN: —

ABSENT: —

Janis Bosenko

Janis Bosenko, President

Jania Kennedy

District Secretary