RESOLUTION NO. 14-08

DATED May 1, 2014

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
Sweetwater Springs Water DISTRICT, COUNTY OF SONOMA
STATE OF CALIFORNIA, ORDERING AN ELECTION TO
BE HELD AND REQUESTING CONSOLIDATION
WITH THE NOVEMBER 4, 2014
GENERAL DISTRICT ELECTION

WHEREAS, an election will be held on November 4, 2014, in the Sweetwater Springs Water DISTRICT for the purpose of electing District Directors to fill positions that will expire in 2014;

BE IT RESOLVED THAT, the District Directors of said district hereby request consolidation with any election that may be held on the same day, in the same territory or in territory that is in part the same.

THE FOREGOING RESOLUTION was introduced by Director _____, who moved its adoption, seconded by Director _____ and then adopted on roll call by the following vote:

Director Holmer Aye_____ No_____ Abstain_____

Director Wikle Aye_____ No_____ Abstain_____

Director Robb-Wilder Aye_____ No_____ Abstain_____

Director Schaap Aye_____ No_____ Abstain_____

Director Lipinski Aye_____ No_____ Abstain_____

AYES_____ NOES _____ ABSTAIN _____ ABSENT _____

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED

_____
District Secretary
Julie A. Kenny