

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

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| MEETING DATE: November 19, 2019 | TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent |
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| DEPARTMENT: Elections APPROVING PARTY: Heather Foster PHONE NUMBER: 530-289-3295 |
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AGENDA ITEM: Resolution approving appointment in lieu of election to the Downieville Public Utility District.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Pursuant to Elections Code Section §10515 if the number of persons who have filed a declaration of candidacy for director at large for their districts does not exceed the number of offices of director at large and/or no person has filed a declaration of candidacy for any office to be filled at the November 5, 2019 General District Election the supervising authority shall appoint to the office or offices the person or persons, if any, who have filed declarations of candidacy.

BACKGROUND INFORMATION:

**FUNDING SOURCE: AND
GENERAL FUND IMPACT:** No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?
 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No
IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

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| BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken | <input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____ | Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus |
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COMMENTS:

CLERK TO THE BOARD _____
DATE

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**RESOLUTION APPROVING APPOINTMENTS
IN LIEU OF ELECTION FOR CERTAIN
DISTRICTS IN SIERRA COUNTY**

Resolution 2019 - _____

WHEREAS, The County Clerk in her capacity as Registrar of Voters has certified, per Election Code §10515, that the number of persons who have filed a declaration of candidacy for director at large for their districts does not exceed the number of offices of director at large to be filled at the November 5, 2019 General District Election; and

WHEREAS, the County Clerk as Registrar of Voters has requested the Sierra County Board of Supervisors in their capacity as the supervising authority to appoint those persons who filed declarations of candidacy for their district.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby makes the requested appointment to the following district.

DOWNIEVILLE PUBLIC UTILITY DISTRICT:

1. GREG JOHNSON

ADOPTED by the Board of Supervisors of the County of Sierra, State of California on the 19th day of November, 2019, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SIERRA

PAUL ROEN

Chairman, Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
Clerk of the Board

DAVID PRENTICE
County Counsel