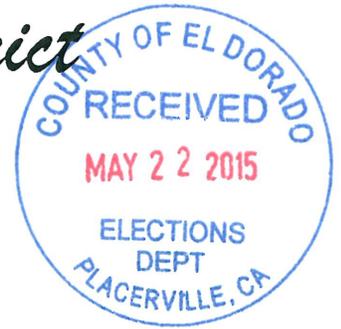


Rescue Fire Protection District

5221 Deer Valley Road
P.O. Box 201
Rescue, CA 95672
(530) 677-1868
FAX (530) 677-9609



RESOLUTION #2015-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RESCUE FIRE PROTECTION DISTRICT CONSOLIDATING BOARD ELECTIONS TO OCCUR ON THE SAME DAY AS STATEWIDE GENERAL ELECTIONS

THE Rescue Fire Protection District (District) currently conducts Board elections in odd-numbered years; and

VOTER participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years; and

DISTRICT elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisors approval; and

THE District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

THE District is located in El Dorado County;

THE Board of Directors of the Rescue Fire Protection District resolves that:

1. That the above recitals are true and correct.
2. That the Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-number years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404(b)(1).
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.

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5. That the District Board makes the following requests:
- That the El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and request input from each district on the effect of consolidation.
 - That the El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.
 - That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 13, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
 - That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
 - That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

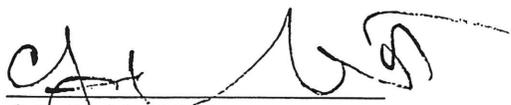
Passed and Adopted by the Board of Directors of the Rescue Fire Protection District at a regular meeting of said Board, held on May 13, 2015 by the following:

BOARD MEMBER – C.J. Smith	<input checked="" type="checkbox"/> AYE () NAY () ABSENT
BOARD MEMBER – J. Butler	<input checked="" type="checkbox"/> AYE () NAY () ABSENT
BOARD MEMBER – K. Humphreys	<input checked="" type="checkbox"/> AYE () NAY () ABSENT
BOARD MEMBER – S. Thorne	<input checked="" type="checkbox"/> AYE () NAY () ABSENT
BOARD MEMBER – A. Walker	() AYE () NAY <input checked="" type="checkbox"/> ABSENT

ATTEST:



Jodi Martin, Clerk of the Board
Rescue Fire Protection District



C.J. Smith, Chairperson
Rescue Fire Protection District