**Resolution No. 2017-05**

**A Resolution of the Board of Directors of the**

**River Pines Public Utility District**

**Reciting the Fact of the General Municipal Election**

**Held on November 7, 2017, Declaring the Results and**

**Such Other Matters as Provided by Law**

**WHEREAS**, a General Municipal Election was held and conducted in the River Pines Utility District, California, on Tuesday, November 7, 2017, as required by law; and

**WHEREAS**, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted, and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

**WHEREAS**, the County Election Department canvassed the returns of the election and has certified the results to this Board of Directors, the results are received, attached and made a part hereof as "Exhibit A".

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE RIVER PINES PUBLIC UTILITY DISTRICT DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1**. That the names of persons voted for at the election for Member of the Board of Directors are as follows:

|  |  |
| --- | --- |
| CANDIDATE | VOTES RECEIVED |
| Mark a. Etter | 49 |
| Rene Walden-Qualls | 46 |
| Roscoe “Rocky” Raymond | 48 |
| Lee King | 42 |
| Patrick Henry | 51 |

**SECTION 2.** The Board does declare and determine that Mark A. Etter, was elected as Member of the Board for the full term of four years; and Roscoe “Rocky” Raymond was elected as Member of the Board for the full term of four years; and Patrick Henry elected as Member of the Board for the full term of four years.

**SECTION 3**. The Board Clerk shall enter on the records of the Board of Directors of the River Pines Public Utility District, a statement of the results of the election showing (1) The whole number of ballots cast in the District; (2) The names of the persons voted for; (3) For what office each person was voted for; (4) The number of votes given at each precinct to each person; and (5) The total number of votes given to each person.

**SECTION 4**. That the Board Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the Board and authenticated; that the Board Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the District. Each and all the persons so elected shall then be inducted into the respective office to which they have been elected.

The foregoing resolution was duly passed and adopted by the Board of Directors of the River Pines Public Utility District at a regular meeting on the 13th day of December 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RIVER PINES PUBLIC UTILITY DISTRICT

Cathy Landgraf, Chair

ATTEST:

Gisele L. Wurzburger, Board Clerk