

RESOLUTION NO. 2021/22-2

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE
OMOCHUMNE-HARTNELL WATER DISTRICT
FOR ELECTION OF DIRECTORS**

WHEREAS, the Omochumne-Hartnell Water District is represented by elected board members; and

WHEREAS, board members represent the lands within the District's boundaries; and

WHEREAS, three board members terms expire during 2021:
Ken Mitchell and Mark Stretars

WHEREAS, Omochumne-Hartnell Water District noticed to all qualified electors that an election will be held in the County of Sacramento for Omochumne-Hartnell Water District on Tuesday, November 2, 2021 and that candidates to be voted upon at said election may declare their candidacy for the office of board member
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WHEREAS, the only Declarations of Candidacy received by Omochumne-Hartnell Water District by the filing date were from the incumbent board members, Ken Mitchell and Mark Stretars

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors declares Mark Stretar and Ken Mitchell are to be appointed, as if elected, to the Board of Directors in accordance with California Election Code Section 10515 and instructs that a copy of this resolution be forwarded to the Sacramento County Board of Supervisors for concurrence and a copy to the Sacramento County Elections Office for notification.

PASSED AND ADOPTED by the following vote of the Board of Directors of the Omochumne-Hartnell Water District this twenty first day of September 2021:

Ayes: _____ Noes: _____ Abstain: _____ Absent: _____

Certification

I, Shasta Burns, hereby certify that I am and at all times mentioned herein was contracted as the Secretary of the OHWD Water District organized and existing under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a regular meeting of the Board of Directors of said District duly held on September 21, 2021 a majority and quorum of the members of said Board of Directors being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

Secretary