

Bolinas Community Public Utility District

**Resolution No. 723- 2024**

**Proposing An Election Be Held In Its Jurisdiction on November 5, 2024; Requesting The Board Of Supervisors To Consolidate With Any Other Election Conducted On Said Date; And Requesting Election Services By The Marin County Elections Department.**

**WHEREAS**, the Regular Term Positions of Director Walker and Director McElroy, of the Bolinas Community Public Utility District are set to expire in November 2024;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Bolinas Community Public Utility District hereby call an election to be held on Tuesday, November 5, 2024, at which the issue to be presented to the voters of the District shall be:

**To elect two members of the Board of Directors**

**Number of Regular Term Positions (4 years) : 2**

**Number of Short Term Positions (2 years) : 0**

**BE IT FURTHER RESOLVED** that the Board of Directors of the Bolinas Community Public Utility District hereby:

- 1) Request that the Board of Supervisors of the County of Marin Consolidate said election with the general election to be held on the same date; and
- 2) Authorize and direct the Elections Department, at the expense of the Bolinas Community Public Utility District, to provide all necessary election services and to canvass the results of said election; and
- 3) Acknowledge that the election will be held and conducted in the manner prescribed in California Election Code Section 10418.

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Bolinas Community Public Utility District on the 19<sup>th</sup> day of June 2024, by the following vote, to wit:

**AYES:** ALEXANDER GREEN, MCELROY, SIEDMAN, WALKER

**NOES:** NONE

**ABSTAINING:** NONE

**ABSENT:** GODINO

attest:

Secretary



President, Board of Directors