

RESOLUTION 2021-_____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY,
STATE OF CALIFORNIA, APPOINTING A DIRECTOR TO THE NAPA
COUNTY RESOURCE CONSERVATION DISTRICT BOARD IN LIEU
OF ELECTION**

WHEREAS, the Napa County Resource Conservation District is an independent special district managed by a Board of Directors ("Directors") who serve specified terms of office; and

WHEREAS, there is one unexpected vacancy of a District Director with a term to expire at noon on November 30, 2022; and

WHEREAS, on June 10, 2021, the Directors, lacking funds to pay for a public election, approved and sent a resolution to the Clerk of the Napa County Board of Supervisors requesting the Board of Supervisors to appoint, in lieu of a public election as permitted by Public Resources Code Section 9314, Brent Randol to serve as Directors for a term that expires on November 30, 2022; and

WHEREAS, a copy of the foregoing resolution was filed with the elections official of Napa County, more than 125 days before the next general election as required by Public Resources Code Section 9314; and

WHEREAS, the Clerk of the Napa County Board of Supervisors has written a letter of consultation to the Board of Supervisors of Solano County, where a small portion of the District is located, regarding the vacancy and the appointment process, and has received no objection or other response from the Solano County Board of Supervisors; and

WHEREAS, the Clerk of the Napa County Board of Supervisors has solicited applications for the appointment by advertising in the local media pursuant to Government Code section 54974; and

WHEREAS, all requirements of Public Resources Code Section 9314 and Government Code Section 54974 have been met, enabling the Board of Supervisors to fill by appointment in lieu of election the Director position the term of which will expire on November 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Napa County Board of Supervisors hereby appoints, in lieu of holding a regular election, the following person to serve as Director on the Board of Directors of the Napa County Resource Conservation District, as noted below:

Name

Brent Randol

Term Expiring

November 30, 2022

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Supervisors of Napa County, State of California, at a regular meeting of the Board held on the _____ day of _____, 2021 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of the State of California

ALFREDO PEDROZA, Chair of the Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>Shana A. Bagley (e-sign)</u> , Deputy County Counsel Date: June 23, 2021	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ Deputy Clerk of the Board	ATTEST: GREG MORGAN Acting Clerk of the Board of Supervisors By: _____
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