



## Napa County Resource Conservation District

1303 Jefferson St., Ste. 500B, Napa, California 94559

Phone: (707) 252-4188, Website: [www.naparcd.org](http://www.naparcd.org)

November 12, 2020

RESOLUTION NO. 2020-05

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY RESOURCE CONSERVATION DISTRICT REQUESTING THE BOARD OF SUPERVISORS APPOINT DIRECTORS TO THE GOVERNING BOARD IN LIEU OF ELECTION TO FILL FOUR POSITIONS WHOSE TERMS ARE EXPIRING**

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

**WHEREAS**, four of those Directors have terms that expire at noon on November 27, 2020; and

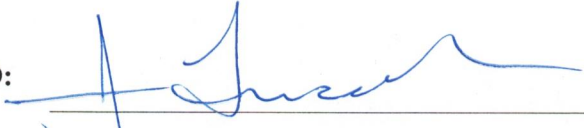
**WHEREAS**, the Board of Directors of the Napa County Resource Conservation District, lacking funds to pay for a public election, desires the Napa County Board of Supervisors to appoint in lieu of a public election, as permitted by Public Resources Code sections 9301 and 9314, four persons to fill four positions on the District Board whose terms are expiring on November 27, 2020; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Napa County Resource Conservation District, as follows:

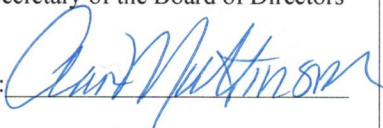
1. The Board of Directors hereby requests the Napa County Board of Supervisors to appoint, in lieu of public election as permitted by Public Resources Code sections 9301 and 9314, four persons to serve as Directors on the District Board in the four positions whose terms are expiring at noon on November 27, 2020; and
2. Authorization to sign a Resolution requesting the Napa County Board of Supervisors appoint Directors to the governing board of the Napa County Resource Conservation District in lieu of election to fill four positions whose terms are expiring. The terms of four Directors – Jon Michael Nord Kanagy, Rainer Hoenicke, Ashley Anderson Bennett, Bill Pramuk – expire on November 27, 2020. This resolution officially requests that the Napa County Board of Supervisors reappoint Directors to the positions in lieu of election. Subsequently, the County of Napa will post required notifications of the positions.

*[Remainder of Page Left Blank Intentionally]*

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Directors of the Napa County Resource Conservation District at its regular meeting held on the 12th day of November 2020, by the following vote:

<b>AYES:</b>	<u>Lincoln, Anderson Bennett, Hanicke, Kanagy, Painter,</u>
<b>NOES:</b>	<u>NONE</u>
<b>ABSENT:</b>	<u>NONE</u>
<b>ABSTAIN:</b>	<u>NONE</u>
<b>SIGNED:</b>	
	JIM LINCOLN, President Board of Directors

Pramuk,  
Stranzel  
McCann

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Shana A. Bagley (e-sign)</u> District Counsel</p> <p>Date: November 6, 2020</p>	<p>ATTEST: ANNA MATTINSON Secretary of the Board of Directors</p> <p>By: </p> <p>Date: <u>11-12-2020</u></p>
---	--