

RESOLUTION 2021-_____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY,
STATE OF CALIFORNIA, APPOINTING FOUR DIRECTORS 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, the terms of four of the current Directors expired at noon on Friday, November 30, 2020, although each of the four Directors continues to hold office until replaced by a successor; and

WHEREAS, on November 12, 2020, 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, four persons to serve as Directors for terms that expired on Friday November 30, 2020; 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 appointment process, and has received no objection or other response from the Solano County Board of Supervisors; and

WHEREAS, the Napa County Resource Conservation District posted a public notice of the scheduled vacancies in accordance with Public resources Code section 9314; 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 four Director positions the terms of which will expire on Friday, November 29, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Napa County Board of Supervisors hereby appoints, in lieu of holding a regular election, the following four persons to serve as Directors on the Board of Directors of the Napa County Resource Conservation District for terms expiring at noon on Friday, November 29, 2024, as noted below:

Name**Term Expiring**

Jon Michael Nord Kanagy
Rainer Hoenicke
Ashley Anderson Bennett
Bill Pramuk

Friday, November 29, 2024
Friday, November 29, 2024
Friday, November 29, 2024
Friday, November 29, 2024

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

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Shana A. Bagley (e-sign)</u>, Deputy County Counsel</p> <p>Date: April 12, 2021</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: JOSE LUIS VALDEZ Clerk of the Board of Supervisors</p> <p>By: _____</p>
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