

RESOLUTION N<sup>o</sup> 24-02

NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS CALLING A GOVERNING BOARD MEMBER ELECTION AND CONSOLIDATING IT WITH THE NOVEMBER 5, 2024 GENERAL ELECTION FOR THE PURPOSE OF ELECTING FOUR MEMBERS OF THE GOVERNING BOARD.

WHEREAS, on November 7, 2006 the voters of Napa County established the Napa County Regional Park and Open Space District pursuant to the provisions of Article 3, Chapter 3 of Division 5 of the Public Resources Code (commencing with Sec. 5500) with responsibility for protecting and stewarding public open space resources and providing outdoor recreational and educational opportunities; and

WHEREAS, Public Resources Code Sec. 5528 sets forth the manner of nomination and election of District Directors; and

WHEREAS, Public Resources Code Sec. 5530 sets forth the manner of requesting consolidation of the governing board election with the November 5, 2024 General Election.

NOW, THEREFORE, BE IT RESOLVED that the governing board of the Napa County Regional Park and Open Space District pursuant to Elections Code Sec. 12001 herewith calls a governing board election for November 5, 2024. The manner of holding the election shall, unless Article 3 of Chapter 3 of Division 5 of the Public Resources Code provides otherwise, be in accordance with the general election laws of the State for a local election which is consolidated with a statewide election.

BE IT FURTHER RESOLVED that the governing board of the Napa County Regional Park and Open Space District herewith requests the Napa County Board of Supervisors to consolidate the governing board election with the statewide election to be held on said day, and all precincts established and all election officers appointed for said statewide election shall be the precincts and election officers for said governing board election, and said election officers shall conduct said election and make return thereof according to law.

BE IT FURTHER RESOLVED that the governing board of the Napa County Regional Park and Open Space District herewith requests the Napa County Registrar of Voters to conduct the governing board election on behalf of the District with the understanding that the District will reimburse the County of Napa for costs associated with conducting the election.

BE IT FURTHER RESOLVED that pursuant to Public Resources Code 5532(e) if, by 5 p.m. on the 83rd day prior to the day fixed for the ensuing general election, only one person has been nominated for any elective office to be filled at that election, or no one has been nominated for the office, the Board of Directors shall make the appointments.

BE IT FURTHER RESOLVED that any person may be nominated for the office of Director of the District upon written petition of 50 or more qualified electors of the ward in which the nominee resides.

BE IT FURTHER RESOLVED that a person is not entitled to serve as a Director unless they are a resident and elector of the ward and district as provided in Public Resources Code section 5522.

BE IT FURTHER RESOLVED that Directors shall be nominated and elected by ward, as provided in Public Resources Code section 5527. Those ward boundaries having been adjusted in 2022 pursuant to Napa County Regional Park and Open Space District Resolution No. 22-03 to match those of the Napa County Board of Supervisors.

BE IT FURTHER RESOLVED that the Registrar of Voters is hereby authorized and ordered to set and collect fees for the filing of candidate statements, which fees shall be the responsibility of the candidate, as authorized by Elections Code Sec. 13307.

BE IT FURTHER RESOLVED that the election, including the nomination and election of Directors of the District shall be held and conducted and the result ascertained, determined, and declared as provided by law.

BE IT FURTHER RESOLVED that the Board of Directors hereby delegates to the Registrar of Voters the task of canvassing the votes cast and canvassing the returns of the election with respect to the persons voted for as directors.

BE IT FURTHER RESOLVED that Public Resources Code Sec. 5532 and relevant sections of the Elections Code shall apply to the election of Directors, nomination papers, certification of candidates, and oaths of office.

BE IT FURTHER RESOLVED that for election of Directors, the persons receiving the highest number of votes for each ward, respectively, shall be elected Directors of the District to hold office until their successors are elected and qualified, or as otherwise provided by law. In the case of a tie vote, the provisions of Elections Code 15651(a) shall apply and the winner will be determined by lot.

BE IT FURTHER RESOLVED that the election, including the nomination and election of Directors and all matters not otherwise provided for by Article 3 of Chapter 3 of Division 5 of the Public Resources Code beginning with Sec. 5500 et seq., shall be held and conducted and the result ascertained, determined, and declared in accordance with the general election laws of the State, as nearly as may be.

BE IT FURTHER RESOLVED that the list of current officeholders whose offices are subject to election in this cycle are as follows:

- Ward 1 – Brad Wagenknecht (2 Year Term)
- Ward 2 – Tony Norris (4 Year Term)
- Ward 3 – Patricia Clarey (4 Year Term)
- Ward 4 – Nancy Lewis-Heliotas (4 Year Term)

BE IT FURTHER RESOLVED that pursuant to Public Resources Code Sec. 5529 the Registrar of Voters shall give notice of the election stating the governing board wards that shall be filled at the election.

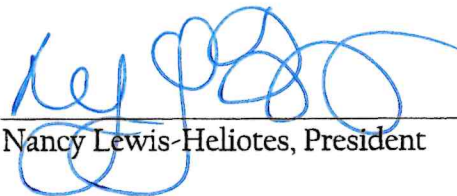
THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Napa County Regional Park and Open Space District at a regular meeting of said Board on the 8<sup>th</sup> day of July, 2024 by the following vote:


AYES: 5 DIRECTORS Wagenknecht, Norris, Clary, Heliotes, Christian

NOES: 0 DIRECTORS N/A

ABSTAIN: 0 DIRECTORS N/A

ABSENT: 0 DIRECTORS N/A

Date: 7/8/24 Signed:   
Nancy Lewis-Heliotes, President

APPROVED BY THE NAPA COUNTY  
REGIONAL PARK AND OPEN SPACE  
DISTRICT BOARD OF DIRECTORS  
Date: 7/8/24  
Processed by:   
District Secretary

