

**SLEEPY HOLLOW FIRE PROTECTION DISTRICT**

**RESOLUTION NO. 2015-3**

---

**APPROVING A RESOLUTION PROPOSING AN ELECTION BE HELD IN ITS JURISDICTION; 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, it is the determination of the District's Board of Directors that the Uniform District Election to be held on the 3<sup>rd</sup> day of November, 2015, at which election the issue to be presented to the voters shall be:

To elect members to the Board of Directors:

Number of Regular Term Positions (4 year) \_\_\_\_\_

Number of Short Term Positions (2 year) \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED that that the Board of Supervisors of the County of Marin is hereby requested to:

1. Consolidate said election with any other applicable election conducted on the same day; and
2. Authorize and direct the Elections Department, at District expense, to provide all necessary election services and to canvass the results of said election.

Payment for the publication of a candidate's statement of qualification is the responsibility of the candidate.

\* \* \* \* \*

We, the undersigned, hereby certify that the foregoing is a full, true, and correct copy of the foregoing Resolution duly introduced and adopted by the Board of Directors of the Sleepy Hollow Fire Protection District at a Special Meeting on April 22, 2015 by the following vote:

AYES: Directors FRANK BERTO, THOMAS FINN, and RICHARD SHORTALL

NOES: None

ABSENT: None

\_\_\_\_\_  
Frank J. Berto, President

\_\_\_\_\_  
Thomas J. Finn, Secretary