*DRAFT – REQUIRES BOARD APPROVAL*

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**SLEEPY HOLLOW FIRE PROTECTION DISTRICT**

**RESOLUTION NO. 2022-6**

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**RESOLUTION 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 Board of Directors that the regularly scheduled election to be held on the 8th day of November 2022, 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) \_\_\_1\_\_\_

 Number of Short Term Positions (2 year) \_\_\_0\_\_\_

 NOW, THEREFORE BE IT RESOLVED that pursuant to Section 10002 of the California Elections Code, 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 in the manner prescribed by Section 10418 of the Elections Code; 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.

\* \* \* \* \* \* \*

 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 Regular Meeting on June 2, 2022 by the following vote:

AYES: Directors RICHARD SHORTALL, THOMAS FINN, and SHARON ADAMS

NOES: None

ABSENT: None

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 Richard C. Shortall, Jr., President

ATTEST

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Thomas J. Finn, Secretary