<b>BOARD OF SUPERVISORS, COUNTY</b>	OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO.:	

RESOLUTION APPROVING THE ELECTION DATE CHANGE FOR GOVERNING BOARD MEMBERS OF LAKE COUNTY SCHOOL DISTRICTS FROM ODD-NUMBERED YEARS TO THE SAME DAY AS THE STATEWIDE GENERAL ELECTION HELD IN EVEN-NUMBERED YEARS

**RESOLVED** by the Board of Supervisors of the County of Lake, State of California, that it finds, determines and hereby declares THAT:

WHEREAS, California Elections Code §10404.5 authorizes a governing board of a school district to adopt and submit a resolution requesting that the school district's governing board member election be consolidated with the statewide election to the Board of Supervisors no later than 240 days prior to the school district's current scheduled governing board member election in November, 2017; and,

whereas, each of the Lake County School Districts enumerated in Exhibit "A" attached hereto have adopted resolutions requesting that the Lake County Board of Supervisors consider changing each and every of those Lake County School Districts' Governing Board Member Elections from odd-numbered years to even-numbered years; and,

**WHEREAS**, each and every of the Lake County School Districts' Resolutions were submitted and accepted by the Board of Supervisors at their regular meeting on March 7, 2017; and,

**WHEREAS**, the Registrar of Voters has determined that the change of election date will not cause the ballot layout, computer capacity or voter equipment to be exceeded with the consolidation of the Lake County School Districts' Governing Board Member Elections; and,

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NOW THEREFORE, BE IT RESOLVED pursuant to Section 10404.5 of the Elections Code, State of California, the Lake County Board of Supervisors approves each and every request of those Lake County School Districts enumerated in Exhibit "A" attached hereto and incorporated by reference herein to change the Governing Board Member Elections of said Districts from odd-numbered years to even-numbered years and authorizes the Lake County Registrar of Voters to move each and every of those Lake County School Districts' odd-year elections and consolidate them with the Statewide General Election commencing with the November 6, 2018 General Election and those Governing Board Members on the Board of Trustees whose terms would have expired in 2017 and 2019 shall continue in their offices for an additional year.

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PAS	SSED AND ADOPTED by the Board of Supe	rvisors of the County of Lake, State of California, a
a regular m	neeting thereof on	, 2017, by the following vote:
AYE	S:	
NOE	ES:	
ABS	ENT OR NOT VOTING:	
	<u>, , , , , , , , , , , , , , , , , , , </u>	CHAIR, Board of Supervisors
ATTEST:	CAROL J. HUCHINGSON Clerk of the Board of Supervisors	
BY:	6	
	Deputy	

APPROVED AS TO FORM:

ANITA L. GRANT

County Counsel

## EXHIBIT "A"

## LAKE COUNTY SCHOOL DISTRICTS

- **★**Kelseyville Unified School District
- **★**Lakeport Unified School District
- **★**Lucerne Elementary School District
- ★Upper Lake Unified School District

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