RESOLUTION NO. 2008-3
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ARMONA COMMUNITY SERVICES DISTRICT
CALLING GENERAL DISTRICT ELECTION

The Board of Directors of the Armona Community Services District does hereby find:

WHEREAS, the Armona Community Services District ("District") is a California community services district formed and existing under and by virtue of the provisions of the California Community Services District Law, codified at Government Code §§ 61000-61800, inclusive, and all acts and laws amendatory thereof or supplementary thereto, and possessing all the powers thereof; and

WHEREAS, an election will be held within the Armona Community Services District on November 4, 2008, for the purpose of electing four (4) Board Members for the following positions; and:

Office	Division, if any	Name of Incumbent	Elected/Appointed Month/Year	To Be Elected for a Short Term (2 yrs) or for a Full Term (4 yrs)?
Director	At Large	Irene Dillon	Appointed 6/11/08 Resignation of Jimmy Franco 9/4/07	4 Years
Director	At Large	Ed Bittner	Elected 11/5/95	4 Years
Director	At Large	Mike Watson	Appointed 10/10/07 Resignation of Steve Plooy 8/9/07	4 Years
Director	At Large	Sal Gutierrez	Appointed 12/13/06 Retirement of James Maciel 11/7/06	2 Years

WHEREAS, whenever two or more elections are called to be held on the same day, in the same territory, in part of the same territory, or with a statewide election, in resident voting districts

only, such elections should be consolidated; and

NOW, THEREFORE, BE IT RESOLVED that the Armona Community Services District requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the District, as provided in Elections Code Sections 10400, 10402 and 10403; and

BE IT FURTHER RESOLVED, that in the event of a tie vote, the winner of this election shall be determined by lot as provided in Elections Code Section 15651; and

BE IT FURTHER RESOLVED, that the Candidate pay for the publication of the Candidate's Statement, pursuant to Elections Code Section 13307. The limitation on the number of words that a candidate may use in his/her Candidate's Statement of Qualifications is 200 words; and

BE IT FURTHER RESOLVED, that the Armona Community Services District agrees to reimburse the County of Kings for the actual costs incurred by the County Elections Official of the County of Kings in conducting the general district election for this District pursuant to Elections Code Section 10520.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Armona Community Services District on July 9, 2008, by the following vote:

AYES: Bittner, Dillon, Guttierrez, Danielson, Watson

NOES: None

ABSENT: None

ABSTAIN: None

ED BITTNER, Chairman of the Board of Directors

ATTEST:

ALAN DANIELSON, SECRETARY

CERTIFICATE OF SECRETARY

I, Alan Danielson, the duly appointed and acting Secretary of the Board of Directors of the Armona Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Armona Community Services District, duly called and held at Armona, California, on July 9, 2008.

DATED: July 9, 2008.

ALAN DANIELSON, SECRETARY

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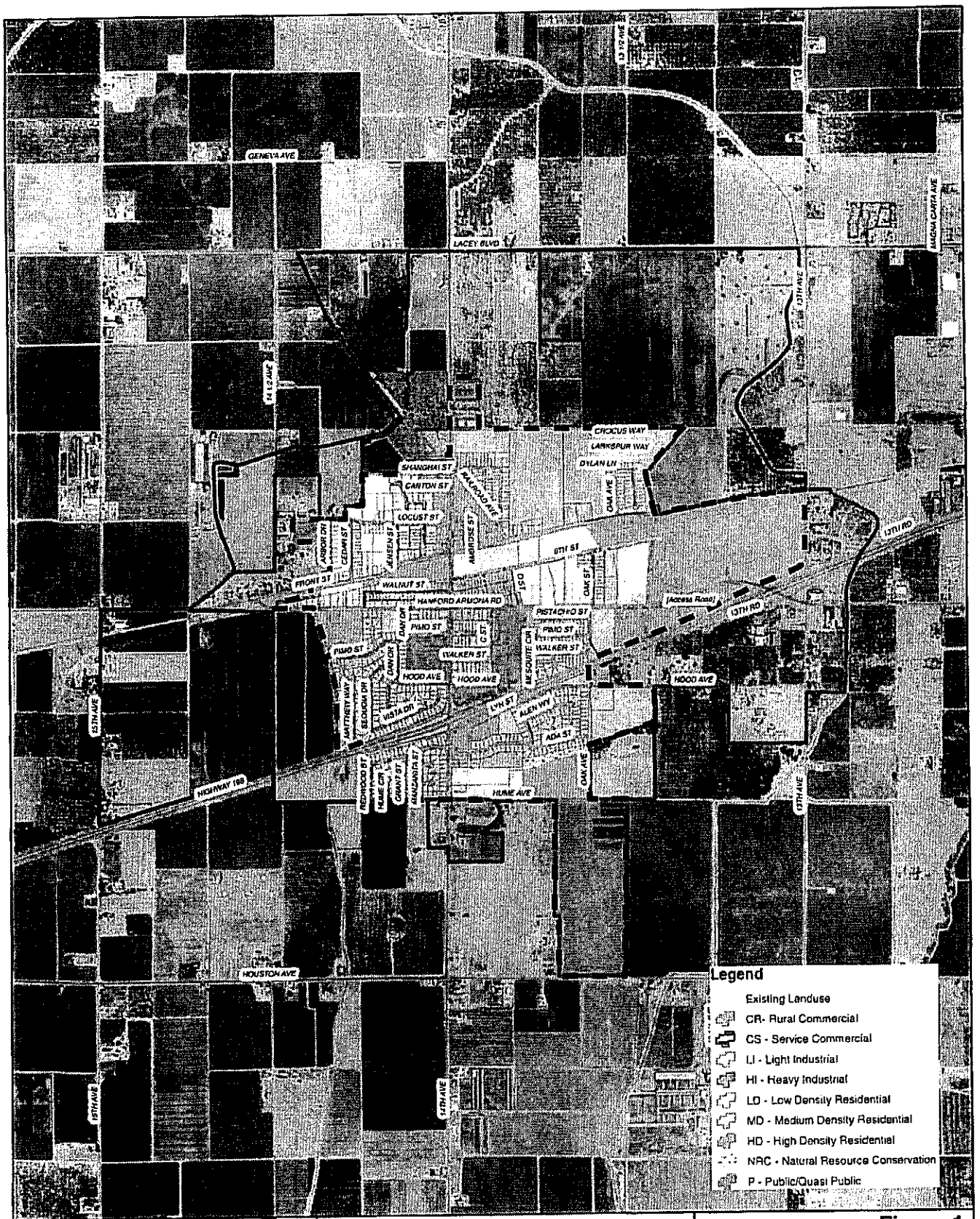

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PROVOST & PRITCHARD ENGINEERING GROUP
An Employee Owned Company

286 W. Cromwell Ave.
Fresno, CA 93711-6162
(559) 449-2700

Legend

District Boundary

Armona Primary Sphere

Armona Secondary Sphere

Figure 1

Land Use Map of Armona
Armona CSD
Kings County, CA

Photography by AirPhoto USA, 2004