RESOLUTION NO. 2012-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ARMONA COMMUNITY SERVICES DISTRICT CALLING GENERAL DISTRICT ELECTION (ELECTIONS CODE § 10509)

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 the provisions of the California Community Services District Law, codified at Government Code §§ 61000-61144, inclusive, and all acts and laws amendatory thereof or supplementary thereto, and decisions of courts construing said acts, and possessing all the powers thereof; and

WHEREAS, an election will be held within the District on November 6, 2012, for the purpose of electing two (3) Board Members for the following positions; and

NAME OF OFFICE AND DIVISION NO. *(If Any)*	SEAT IS ELECTED *(Select One)* "AT-LARGE" OR "BY DIVISION"	NAME OF INCUMBENT	WAS THIS MEMBER ELECTED OR APPOINTED? month/year	To be Elected for a **SHORT** TERM (2yrs) or for a **FULL** TERM (4yrs)?
DIRECTOR	AT LARGE	ED BITTNER	ELECTED 11/5/95	FULL
DIRECTOR	AT LARGE	IRENE DILLON	APPOINTED 6/11/08 Resignation of Jimmy Franco 9/4/07	FULL
DIRECTOR	AT LARGE	JIM MACIEL	APPOINTED 5/8/12 Resignation of Ken McMillan 4/4/12	FULL

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 §§ 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 § 10551(b); and

BE IT FURTHER RESOLVED, that the Candidate pay for publication of the Candidate's Statement, pursuant to Elections Code § 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 § 10520.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Armona Community Services District on July 10, 2012, by the following vote:

AYES: Bittner, Maciel, Dillon, Chavarin, Danielson

NOES: None

ABSENT: None

ABSTAIN: None

ALAN DANIELSON, Chairman, Board of Directors

ATTEST:

IRENE DILLON, SECRETARY

CERTIFICATE OF SECRETARY

I, Irene Dillon, 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 10, 2012.

DATED: July 10, 2010.

IRENE DILLON, SECRETARY

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