| RESOLUTION NO. | 2022-0002 |
|----------------------|-----------|
| DATED 8/03/20 | 022 |

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SCHELL-VISTA FIRE PROTECTION DISTRICT, COUNTY OF SONOMA STATE OF CALIFORNIA, ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 8, 2022, GENERAL DISTRICT ELECTION WHEREAS, an election will be held on NOVEMBER 8, 2022, in the

BE IT RESOLVED THAT, the District Directors of said district hereby request consolidation with any election that may be held on the same day, in the same territory or in territory that is in part the same.

Schell-Vista Fire Protection

fill positions that will expire in 2026;

THE FOREGOING RESOLUTION was introduced by Director Stober, who moved its adoption, seconded by Director Finn and then adopted on roll call by the following vote:

| | | | | | T formand |
|-----------|----------|-----------|---------|---------|-----------|
| Director_ | Loveless | _Aye | _No | Abstain | A bsens _ |
| | | | | Abstain | |
| Director_ | Kruljac | Aye X | _No | Abstain | - |
| Director_ | Stober | Aye X | _No | Abstain | - |
| Director_ | Petersen | Aye | No | Abstain | |
| AYES | NOES O | ABSTAIN _ | <u></u> | BSENT\ | _ |

DISTRICT for the purpose of electing District Directors to

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED

District Administrator