

RESOLUTION NO. 06-354

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT
REGARDING THE CONSOLIDATION OF THE
GENERAL DISTRICT ELECTION WITH THE
STATEWIDE GENERAL ELECTION**

WHEREAS, members of the Board of Directors of the Embarcadero Municipal Improvement District are currently elected at the general district election, which is held on the first Tuesday after the first Monday of November of each odd-numbered year; and

WHEREAS, Election Code §10404 authorizes a special district, such as the Embarcadero Municipal Improvement District, to consolidate its general district election with the statewide general election, which is currently held on the first Tuesday after the first Monday of November in each even-numbered year; and

WHEREAS, the Board of Directors of the Embarcadero Municipal Improvement District desires to consolidate its general district election with the statewide general election pursuant to Elections Code §10404.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Embarcadero Municipal Improvement District as follows:

1. The election of members of the Board of Directors of the Embarcadero Municipal Improvement District shall hereafter be held on the same day as the statewide general election, currently set as the first Tuesday after the first Monday of November in each even-numbered year.
2. In calculating dates with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Uniform District Election Law and other applicable provisions of the Elections Code, dates shall be calculated from the date of the statewide general election, currently set as the first Tuesday after the first Monday of November in each even-numbered year, rather than the date of the general district election.
3. Pursuant to Election Code §10404(l), if the Santa Barbara County Board of Supervisors approves this resolution, then those members of the Board of Directors of the Embarcadero Municipal Improvement District whose terms of office would have, prior to the adoption of this resolution, expired prior to the statewide general election shall, instead, continue in their offices until their successors are elected and qualified, but in no event shall the term be extended more than one year. Those directors whose terms would have expired in November 2007, shall expire in November 2008. Those directors whose terms would have expired in November 2009, shall expire in November 2010.

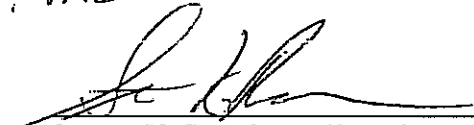
4. The Clerk to the Board is hereby directed forthwith to submit this resolution to the Santa Barbara County Board of Supervisors.

PASSED AND ADOPTED this 13th day of December, 2006, by the following vote of the Board of Directors of the Embarcadero Municipal Improvement District:

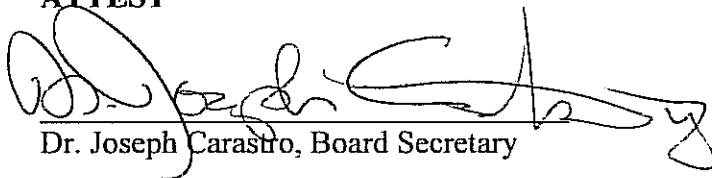
AYES: BOWMAN, CARASTRO, PENNIMAN

NOES: NONE

ABSENT: DEACON, MENNA


Steven K. Penniman, Board President

ATTEST


Dr. Joseph Carastro, Board Secretary