

12-00511

THE LAW OFFICES
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JUN 26 2012

May 15, 2012

COUNTY OF SANTA BARBARA
CLERK OF THE
BOARD OF SUPERVISORS
2012 MAY 19 PM 4:13

Clerk of the Board
Santa Barbara County
Board of Supervisors
105 East Anapamu
Santa Barbara, California 93101-2074

Re: Resolution No. 287 Requesting Consolidation of
District Election with the Statewide General
Election on November 6, 2012
Lompoc Valley Medical Center,
a California Health Care District

Dear Clerk of the Board,

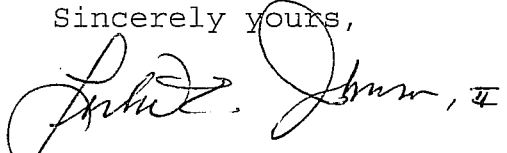
In accordance with directions we received from the County
Elections Office, please find enclosed an original, plus 12
copies of Lompoc Valley Medical Center Resolution No. 287
Resolution Fixing Date of District Election and Request that the
District Election be Consolidated with the Statewide General
Election, plus one extra copy for confirming receipt.

Please provide us with a copy of the agenda of the meeting
at which the Board of Supervisors will approve the resolution
requesting consolidation.

Please return the conformed copy to our office in the
enclosed envelope.

Thank you.

Sincerely yours,


LESLIE E. JOHNSON, II

LEJ/mj

BEFORE THE BOARD OF DIRECTORS, LOMPOC VALLEY MEDICAL CENTER
A CALIFORNIA HEALTHCARE DISTRICT
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

RESOLUTION FIXING DATE)
OF DISTRICT ELECTION) RESOLUTION NO. 287
AND REQUEST THAT THE)
DISTRICT ELECTION BE)
CONSOLIDATED WITH THE) April 26, 2012
STATEWIDE GENERAL)
ELECTION)
_____)

The Board of Directors of the Lompoc Valley Medical Center, a California Healthcare District, of the County of Santa Barbara, State of California, this 26th day of April, 2012, hereby resolve that the healthcare district general election shall be held in said district on Tuesday, November 6, 2012 and that said election shall be consolidated with the statewide general election scheduled for Tuesday, November 6, 2012.

The secretary shall notify the Board of Supervisors of the County of Santa Barbara of this resolution, and request said Board to order consolidation of said election with the statewide general election, pursuant to Section 32100.5 of the Health and Safety Code of the State of California.

The Board hereby authorizes the County Clerk to canvass the returns.

The foregoing resolution, on motion of Director Down and seconded by Director Kelly, was carried by the following roll-call vote, to wit:

AYES: Down, McConnell, Kelly

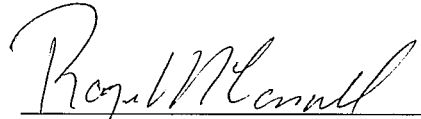
NOES: None

ABSENT: Signorelli, McAninch

Dated this 26th day of April, 2012

I, ROGER McCONNELL, Secretary of the Board of Directors of the Lompoc Valley Medical Center, a California Healthcare District, do hereby certify the above to be a true and correct copy of Resolution No. 287.

DATED: April 26, 2012



ROGER McCONNELL
Secretary

