

RESOLUTION NO. 2014-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTECITO FIRE PROTECTION DISTRICT DECLARING
THAT THE SPECIAL ELECTION TO BE HELD IN THE
DISTRICT ON JULY 8, 2014 SHALL BE CONDUCTED BY
ALL-MAILED BALLOTS PURSUANT TO SECTION 4108 OF
THE ELECTIONS CODE

WHEREAS, this Board of Directors has commenced proceedings providing for a special election to be held in the MONTECITO FIRE PROTECTION DISTRICT on July 8, 2014, for the purpose of submitting to the voters of the District a proposition pursuant to Article XIII B of the Constitution of the State of California to retain the District's increased limits of appropriations; and

WHEREAS, this Board of Directors has determined that to achieve optimum participation by qualified voters, said special election should be conducted by all-mailed ballots pursuant to Section 4108 of the Elections Code;

NOW, THEREFORE, the Board of Directors of the Montecito Fire Protection District does hereby resolve, determine and order as follows:

The special election to be held in the Montecito Fire Protection District on July 8, 2014 shall be conducted by all-mailed ballots pursuant to Section 4108 of the Elections Code.

PASSED AND ADOPTED by the Governing Board of MONTECITO FIRE PROTECTION DISTRICT this 21st day of January, 2014 by the following vote, to wit:

Ayes: G.B. Sinser, J.A. Powell, S. Keller and R.J. Jensen
Noes: None
Abstain: None
Absent: J. Venable



Vice-President of the Board of Directors
MONTECITO FIRE PROTECTION DISTRICT

ATTEST:



Secretary

STATE OF CALIFORNIA)
) ss.
COUNTY OF SANTA BARBARA)

I, JOHN BRAHAM POWELL, Secretary of the Board of Directors of MONTECITO FIRE PROTECTION DISTRICT, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2014-02 of said Board, and that the same has not been amended or repealed.

DATED: January 21, 2014



John Abraham Powell, Secretary