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OUR FILE NUMBER

12611-83

February 3, 2014

BY HAND DELIVERY

Mona Miyasato
Clerk of the Board of Supervisors
Michael Allen
Chief Deputy Clerk of the Board of Supervisors
County of Santa Barbara
105 East Anapamu Street, Room 407
Santa Barbara, California 93101

Re: Montecito Fire Protection District
Proposed Proposition 4 Override Special Election
By All-Mailed Ballot July 8, 2014

Dear Ms. Miyasato and Mr. Allen:

Enclosed herewith are one certified original and twelve copies of each of three resolutions of Montecito Fire Protection District, identified as Resolutions 2014-1, 2014-2, and 2014-3, whereby the District calls for a Proposition 4 Override Special Election on Tuesday, July 8, 2014 by all-mailed ballot, as authorized by the California Elections Code.

The Resolutions are submitted for adoption by the Board of Supervisors. Resolutions 2014-1 and 2014-2 provide for an election and set forth the wording of the measure to be voted upon. Resolution 2014-3 requests that the Board of Supervisors authorize the Elections Official in the Office of the Clerk-Recorder-Assessor to render specified services and the conduct of the election, as it has done on several previous occasions, most recently in 2010. By separate transmittal, we are filing with the Elections Official a Request for Special Election Services.

2014 FEB -3 PM 3:25
COUNTY OF SANTA BARBARA
CLERK OF THE
BOARD OF SUPERVISORS

February 3, 2014

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Please set these matters on the Board of Supervisors' agenda and advise me of the date when the Board will consider them. After the Board's action, please forward to me a copy of the resolution(s) or minute orders(s) of the Board of Supervisors.

If you require additional information, please call me 962-0011.

Very truly yours,



Susan M. Basham

for PRICE, POSTEL & PARMA LLP

Enclosures