

THE LAW OFFICES
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May 3, 2016

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

2016 MAY -4 PM 3:51
COUNTY OF SANTA BARBARA
CLERK OF THE
BOARD OF SUPERVISORS

Re: Resolution No. 300 Requesting Consolidation of
District Election with the Statewide General
Election on November 8, 2016
Lompoc Valley Medical Center,
a California Health Care District

Dear Clerk of the Board,

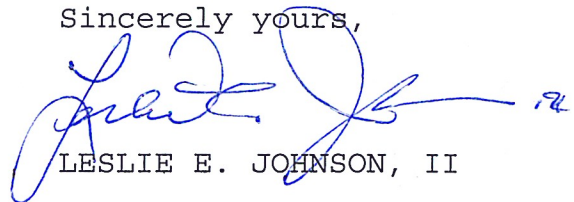
In accordance with directions we received from the County Elections Office, please find enclosed an original, plus 8 copies of Lompoc Valley Medical Center Resolution No. 300 Resolution Fixing Date of District Election and Request that the District Election be Consolidated with the Statewide General Election on November 8, 2016, 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. 300
AND REQUEST THAT THE)
DISTRICT ELECTION BE)
CONSOLIDATED WITH THE) April 28, 2016
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 28th day of April, 2016, hereby resolve that the healthcare district general election shall be held in said district on Tuesday, November 8, 2016 and that said election shall be consolidated with the statewide general election scheduled for Tuesday, November 8, 2016.

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.

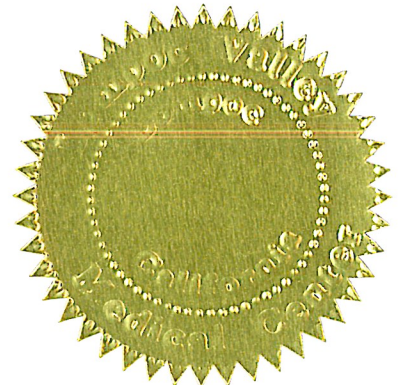
The foregoing resolution, on motion of Director Sharp and seconded by Director White, was carried by the following roll-call vote, to wit:

AYES: Down, Sharp, White

NOES: None

ABSENT: McAninch, McConnell

Dated this 28th day of April, 2016.



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. 300.

DATED: May 3, 2016

A handwritten signature in cursive script, appearing to read "Roger McConnell", written over a horizontal line.

ROGER McCONNELL
Secretary