

## TEXT OF RESOLUTION NO. 16-049

A RESOLUTION OF THE COLUSA COUNTY BOARD OF SUPERVISORS PLACING THE QUESTION ON A MAY 2, 2017 SPECIAL ALL-MAIL BALLOT ELECTION, OF WHETHER THE CORTINA COMMUNITY SERVICES DISTRICT WILL HAVE AN ELECTED BOARD OF DIRECTORS

WHEREAS, On July 26, 2005, the Colusa County Board of Supervisors passed and adopted Resolution 2005-40 requesting the Colusa County Local Agency Formation Commission (LAFCO) to form the Cortina Community Services District (Cortina CSD);

WHEREAS, on February 2, 2006, LAFCO passed and adopted Resolution 2006-0002 approving the formation of the Cortina CSD effective upon the issuance of a Certificate of Completion;

WHEREAS, the Certificate of Completion forming the Cortina CSD was issued and recorded as document #2006-0002882, on May 17, 2006;

WHEREAS, the Colusa County Board of Supervisors has been serving as the initial board of directors for the Cortina CSD in accordance with LAFCO Resolution 2006-0002 and California Government Code sections 61020, 61021, and 61022; and

WHEREAS, California Government Code section 61022(b)(3) provides that 10 years after the effective date of the districts formation the Board shall adopt a resolution placing the question of having an elected board of directors for the CSD on the ballot.

WHEREAS, California Elections Code section 61022(c), provides that at the election, the voters shall also elect members to the district's board of directors. Those persons shall take office only if a majority of the voters voting upon the question of having and elected board are in favor of the question.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Colusa places on the ballot for a special all-mailed ballot election to be held on May 2, 2017, the question of whether the Cortina Community Services District shall have an elected board of directors as follows:

"Upon adoption by the majority of registered voters in the Cortina Community Services District, shall the Board of Directors of the Cortina Community Services District, (currently the County Board of Supervisors), be changed to a Board of Directors elected at large by registered voters of the district with such directors taking office if the measure is passed by a majority vote?"

BE IT FURTHER RESOLVED, that if a majority of the voters voting upon the question of whether the Cortina CSD shall have an elected board are in favor, the Cortina CSD Board of Directors shall be elected at the same election.

BE IT FURTHER RESOLVED, that the Colusa County Clerk-Recorder Registrar of Voters is directed to take all necessary steps to conduct the election and canvass all returns. All costs of the election shall be paid by the Cortina CSD.

PASSED AND ADOPTED this 1<sup>st</sup> day of November 2016 by the following vote:

AYES: Supervisors Mark D. Marshall, Gary J. Evans, Kim Dolbow Vann, John D. Loudon, and Denise J. Carter.

NOES: None.

ABSENT: None.

/s/ Denise J. Carter, Board Chair

ATTEST: Wendy G. Tyler, Clerk of the Board of Supervisors  
By: /s/ Patricia Rodriguez, Deputy Board Clerk

APPROVED AS TO FORM:  
/s/ Marcos A. Kropf, County Counsel