## RESOLUTION No. 2020 - 01

## RESOLUTION OF THE BOARD OF DIRECTORS OF THE CORTINA COMMUNITY SERVICES DISTRICT, COUNTY OF COLUSA, STATE OF CALIFORNIA, ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 3, 2020 GENERAL ELECTION

WHEREAS, an election will be held on November 3, 2020, in the Cortina Community Services District for the purpose of electing 4 District Directors to fill positions that will expire in 2020 (two 4-year terms and two 2-year terms);

WHEREAS, the District Directors of said District hereby request consolidation with any election that may be held on the same day, the same territory or in territory that is in part of the same.

WHEREAS, the District agrees to reimburse the County for the cost of services provided with regard to conducting such election.

WHEREAS, the District Directors of said District have adopted the policy to solve a tie vote by means of a single coin toss, where the candidate that was assigned the side that is face-up is declared the winner.

THE FOREGOING RESOLUTION was introduced by Director <u>Haren Gage</u> who moved its adoption, seconded by Director <u>Maria Dolores Gomez</u> and then adopted on roll call by the following vote:

Director Karen Gage	Aye:	No:	Abstain:
Director Rod Bradford	Aye:	No:	Abstain:
Director Maria Dolores Gomez	Aye:⁄	No:	Abstain:
Director Darrell Davis	Aye:	No:	Abstain:
Director VACANT	Ауе:	No:	Abstain:
AYES: <u>3</u> NOES: <u>Ø</u> ASBSTAIN: <u>Ø</u> ABSENT: <u>[</u>			

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED.

Karen Gage, District Secretary