

GRIZZLY RANCH COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 16- 8131

**A RESOLUTION PROPOSING A BALLOT MEASURE
TO CHANGE TO AN ELECTED BOARD OF DIRECTORS
AND THE ELECTION OF NEW MEMBERS TO THE BOARD OF DIRECTORS**

WHEREAS, the Plumas County Board of Supervisors serves, in its *ex officio* capacity, as the Board of Directors of the Grizzly Ranch Community Services District "District"; and finds and determines as follows:

A. The District was formed on July 15, 2003, with the initial board of directors being the Plumas County Board of Supervisors; and

B. Government Code section 61027 provides that five or more years after the effective date of a community services district's formation and upon receipt of a petition signed by at least 10 percent of the voters of the district, the board of directors shall adopt a resolution placing the question of whether the district should have an elected board of directors on the ballot, or, alternatively, the board of directors may adopt a resolution placing the question of whether the district should have an elected board of directors on the ballot; and

C. That the secretary of the District is in receipt of a petition certified by the Plumas County Clerk/Recorder/Registrar of Voters meeting the requirements of Section 61027 signed by at least 10% of the voters residing in the District; and

D. 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 an elected board of director are in favor of the question.

NOW, THEREFORE, BE IT RESOLVED by the Plumas County Board of Supervisors, sitting as the Board of Directors of the Grizzly Ranch Community Services District, as follows:

1. A special election is hereby called for, to be conducted on June 28, 2016, by mailed ballot, placing the following measure before the registered voters of the District:

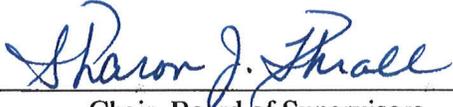
"Upon adoption by the majority of registered voters in the Grizzly Ranch Community Services District, shall the Board of Directors of the Grizzly Ranch Community Services District (currently the County Board of Supervisors) be changed to a Board of Directors elected at large by registered voters of the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

2. The County Clerk, Registrar of Voters is requested to conduct the election, including the preparation and publication of legal notices, the preparation of official ballots and

the canvassing of returns and receive reimbursement for all costs associated with the election from the District.

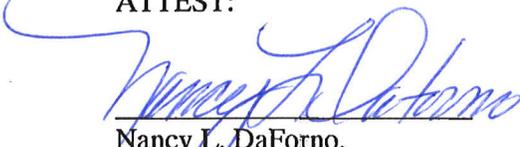
The foregoing resolution was adopted on March 1, 2016, at a regular meeting of the Plumas County Board of Supervisors, sitting as the Board of Directors of the Grizzly Ranch Community Services District, by the following vote:

AYES: SUPERVISORS GOSS, ENGEL, SIMPSON, SWOFFORD, THRALL
NOES: NONE
ABSENT: NONE



Chair, Board of Supervisors,
and *ex officio* Chair of the Board of
Directors of the Grizzly Ranch
Community Services District

ATTEST:



Nancy L. DaForno,
Clerk of the Board of Supervisors,
and *ex officio* Secretary of the
Board of Directors of the Grizzly
Ranch Community Services
District