

RESOLUTION NO. 2010 - 7631

**A RESOLUTION OF THE PLUMAS COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE PLUMAS COUNTY CLERK TO CONDUCT A SPECIAL
MAILED BALLOT ELECTION WITHIN THE BOUNDARIES OF THE
PLUMAS HOSPITAL DISTRICT ON AUGUST 31, 2010, FOR THE PURPOSES
OF SUBMITTING TO THE VOTERS OF THE DISTRICT A PROPOSED
TAX LIMITATION INITIATIVE**

WHEREAS, on May 17, 2010, the Plumas Hospital District adopted Resolution 2010-6, a copy of which is attached hereto as Exhibit A, ordering a special election on the Tax Limitation Initiative and requesting that the County Clerk conduct the election; and

WHEREAS, the Plumas Hospital District has stated its agreement in Resolution 2010-6 to reimburse Plumas County for actual costs incurred in conducting the District's election, which shall include preparation and publication of all legal notices, preparation of official ballots, canvassing the returns, and taking all other necessary steps required under state and local law in conducting an election;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, County of Plumas, that the Plumas County Clerk is authorized to conduct an all mailed ballot election within the boundaries of the Plumas Hospital District on August 31, 2010, for the voters to consider the Tax Limitation Initiative:

“Tax Limitation Initiative

Proposed Ballot Measure of the Plumas Hospital District

MEASURE B

Shall the ordinance set forth below be adopted?

The people of the Plumas Hospital District do ordain as follows:

The property tax assessment rate shall not exceed \$50.00 per \$100,000.00 assessed value for all bonds sold or to be sold, by Plumas District Hospital as authorized by “Measure A” in the special election of July 22, 2008. This rate shall not increase for any bonds authorized for sale by “Measure A.”

YES _____ NO _____”

; and

BE IT FURTHER RESOLVED that the Plumas County Clerk, Registrar of Voters is authorized to conduct an all mailed ballot election within the boundaries of the Plumas Hospital District, including preparation and publication of all legal notices, preparation of official ballots, canvassing the returns and taking all other necessary steps required under state and local law in conducting an election; and

BE IT FURTHER RESOLVED that the Plumas County Clerk, Registrar of Voters is authorized to recover expenses for any election services performed hereunder and is authorized to enter into a reimbursement agreement with Plumas Hospital District for such purposes.

The forgoing resolution was adopted at a regular meeting of the Plumas County Board of Supervisors held on May 18, 2010, by the following vote:

AYES: Supervisors Swofford, Simpson, Olsen, Thrall

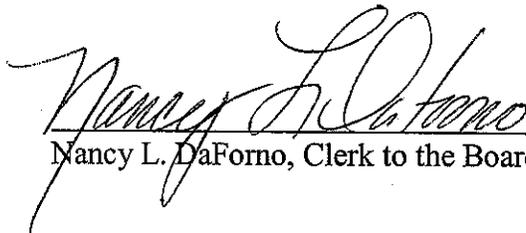
NOES: None

ABSENT: Supervisor Meacher



Chair, Board of Supervisors

ATTEST:



Nancy L. DaForno, Clerk to the Board of Supervisors

Exhibit A

PLUMAS HOSPITAL DISTRICT

RESOLUTION NO. 2010-6

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PLUMAS HOSPITAL DISTRICT CALLING A SPECIAL ALL-MAIL BALLOT ELECTION
TO SUBMIT TO THE VOTERS OF THE DISTRICT A PROPOSED INITIATIVE MEASURE
AND CERTAIN RELATED MATTERS**

WHEREAS, the initiative proponents within the Plumas Hospital District have submitted an initiative petition they have entitled "Tax Limitation Initiative;"

WHEREAS, pursuant to Elections Code § 9308(c), the Plumas County Clerk has certified to the Board of Directors that the Tax Limitation Initiative bears sufficient valid signatures to require an election on the measure;

WHEREAS, in light of such certification, the Board of Directors of the Plumas Hospital District is submitting the initiative measure to the voters of the District;

WHEREAS, in compliance with the Writ of Mandate issued by the Plumas County Superior Court dated May 10, 2010;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Plumas Hospital District as follows, that:

Section 1. Order of Election. The Board of Directors of the Plumas Hospital District hereby orders a mailed ballot election and submits to the electors of the District the proposed voter initiative measure, the full text of which is attached hereto as Exhibit A and incorporated herein. This Resolution constitutes the order of the District to call such election in compliance with the Writ of Mandate dated May 10, 2010.

Section 2. Date of Election. The Board of Directors, on the initiative petition by voters within the District and pursuant to the authorization provided by Section 9311 of the Elections Code and in compliance with the Writ of Mandate dated May 10, 2010, calls a mailed ballot election for August 31, 2010 in accordance with Elections Code §§ 4002 and 4108.

Section 3. Ballot Label. The proposal shall be designated on the ballot as "Proposed Ballot Measure of the Plumas Hospital District" and the aforementioned statement of the measure shall read as follows:

MEASURE ___. Shall the ordinance set forth below be adopted?	YES	
The people of the Plumas Hospital District do ordain as follows: The property tax assessment rate shall not exceed \$50.00 per \$100,000.00 assessed value for all bonds sold or to be sold, by Plumas District Hospital as authorized by "Measure A" in the special election of July 22, 2008. This rate shall not increase for any bonds authorized for sale by "Measure A."	NO	

Section 4. Impartial Analysis; Ballot Arguments; Rebuttal Arguments. Pursuant to California Elections Code § 9313, the Board of Directors hereby requests that the Plumas County Clerk transmit a copy of the measure to the Plumas County Counsel. The Plumas County Counsel is hereby requested to prepare an impartial analysis of the measure in accordance with Elections Code § 9313 and to transmit it to the Plumas County Clerk. Pursuant to Elections Code § 9315, any and all members of the Board, the Chief Executive Officer and the Chief Financial Officer of the District, or any of their respective designees are hereby authorized to author any ballot argument prepared in connection with the election, including a rebuttal argument. Rebuttal arguments shall comply with California Elections Code § 9317.

Section 5. Request for All-Mail Ballot; Costs.

(a) In compliance with the Writ of Mandate dated May 10, 2010, the District requests that the Plumas County Clerk and Registrar of Voters take all steps necessary to hold the election by all-mail ballot pursuant to Division 4 (commencing with section 4000) of the Elections Code.

(b) The District hereby agrees to reimburse Plumas County for actual costs incurred by it for the District's elections, as set forth in the current election cost allocation procedures of Plumas County.

Section 6. The County Clerk / Registrar of Voters is authorized to canvass the returns of the Special Election and to certify the same to the Board of Directors of the Plumas Hospital District at the time and in the manner provided by law. The vote requirement for passage of the measure shall be a majority of votes cast (50% plus 1).

Section 7. Further Authorization. Each of the President and Secretary of the Board, and the Chief Executive Officer and the Chief Financial Officer of the District, or any of their respective

designees, are each hereby authorized, empowered, and directed, for and on behalf of the District, to execute any and all documents, and to perform any and all acts necessary or appropriate to place the initiative measure on the ballot. The District Secretary is hereby directed to file a certified copy of this resolution with the Plumas County Clerk of the Board of Supervisors and the County Registrar of Voters in sufficient time so that the measure may be included in an all-mail ballot for August 31, 2010.

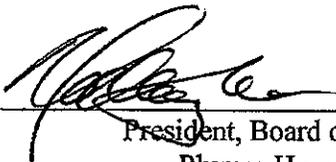
Adopted at a special meeting of the Board of Directors on the 17 day May, 2010, by the following vote:

PASSED AND ADOPTED this 17 day of May, 2010, by the following vote:

AYES: Mark Satterfield, M.D., President of the Board
Fred Thon, Secretary of the Board
Valerie Flanigan, Trustee of the Board
John Kimmel, Trustee of the Board

NAYS:

ABSENT: Bill Elliott, Trustee of the Board



President, Board of Directors
Plumas Hospital District

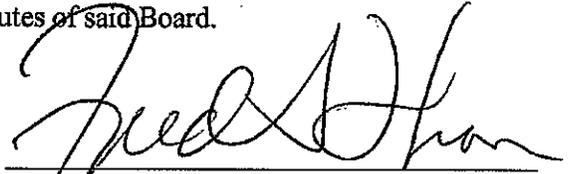
ATTEST:



Secretary, Board of Directors
Plumas Hospital District

CERTIFICATION

I, Fred Thon, Secretary of the Board of Directors of Plumas Hospital District, Plumas County, California, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2010-6 passed and adopted by said Board of Directors at a meeting held on the 17th day of May, 2010, and that the minutes of said Board of Directors show that four (4) members of said Board voted for, and zero (0) members of said Board voted against, the adoption of said Resolution (with one (1) member absent), and the said Resolution is now spread upon the minutes of said Board.



Fred Thon
Secretary of the Board of Directors
Plumas Hospital District