	DATED					
DEC		HE DOADD O	E DIDECT	ORS OF THE		
KES	RESOLUTION OF THE BOARD OF DIRECTORS OF THE  DISTRICT, COUNTY OF SONOMA					
	TE OF CALIFOR				I OF SONOMA	
	BE HELD AND F					
j		HE NOVEMBI				
		ATED DISTRI	•			
	CONSOLIDA	TILD DISTRI	CI LLLCI	ION		
WHEREAS, an electi	on will be held or				mymass of alastina	
District Directors to fill positi	ons that will expi	re in 2028;	DI	STRICT for the	purpose of electing	
1	1	,				
election that may be held on t	he same day, in th	e same territor	y or in terr	itory that is in p		
THE FOREGOING						
who moved its adoption, seco coll call by the following vote					and then adopted on	
· · · · · · · · · · · · · · · · · · ·	-					
Director		Aye	No	Abstain		
Director		Aye	No	Abstain		
Director		Aye	No	Abstain		
Director		Aye	No	Abstain		
Director		Aye	No	Abstain		
ANEC	NOES	ADCTAD	. T	A DOENT		
AYES	NOES	ABSTAII	N	_ABSENT		
WHEREUPON, the O	Chairperson decla	red the foregoin	ng resolutio	on adopted and	SO ORDERED	
	District	Administrator	/Secretary			

RESOLUTION NO.