

**RESOLUTION NO. 2024-\_\_**

**A RESOLUTION OF the Fire District for LOCKWOOD FIRE PROTECTION DISTRICT CALLING FOR AN ELECTION, REQUESTING CONSOLIDATION OF ITS Special District Election WITH THE STATEWIDE PRESIDENTIAL GENERAL ELECTION, FILING A NOTICE OF ELECTION WITH THE REGISTRAR OF VOTERS, SUBMITTING AN INCUMBENT LIST AND TERMS OF OFFICE, REQUIRING THAT CANDIDATE'S STATEMENTS BE PAID BY THE CANDIDATE, CERTIFYING THE JURISDICTION'S BOUNDARY MAP, DETERMINING A COIN TOSS AS THE TIE-BREAKING METHOD, AUTHORIZING AMADOR COUNTY ELECTIONS DEPARTMENT TO CONDUCT THE ELECTION AND CANVASS THE RETURNS, AND EXPRESSING INTENT TO REIMBURSE AMADOR COUNTY FOR THE ACTUAL COSTS OF THE ELECTION.**

WHEREAS, on **July 8, 2024**, the Fire District adopted **Resolution 2024-1**, entitled "A RESOLUTION OF THE FIRE DISTRICT, CALIFORNIA, CALLING **A GENERAL ELECTION** TO BE HELD ON **NOVEMBER 5, 2024** FOR THE PURPOSE OF **ELECTING FOUR BOARD MEMBERS** and

WHEREAS, a Notice of Election must be filed with the Amador County Registrar of Voters specifying which offices are to be filled at this election; and

WHEREAS the Fire District boundary map has not changed since the last election held in 2022; and

WHEREAS Amador County intends to conduct a consolidated election on November 5, 2024; and

WHEREAS, the consolidation of elections may serve to reduce election expenses to taxpayers and may increase voter turnout; and

WHEREAS, a Candidate's statement, if desired, is to be paid by the Candidate; and

WHEREAS, the Amador County Elections Department must be Authorized to conduct the election and to canvass all returns; and

WHEREAS, Amador County should be reimbursed for the actual costs of the election; and

WHEREAS, a pre-determined tie-breaking method should now be designated to prevent any possible dispute as to the final outcome of the election; **NOW,**

**THEREFORE, BE IT RESOLVED**, that the Fire District does hereby 1.) Call for an Election to be held to elect **Four seats**. 2.) Request that its General Election to elect **Four seats** be Consolidated with the General Election scheduled for November 5, 2024; (3.) File it is Notice of Election with the Registrar of Voters specifying the elective offices to be filled; (4.) Submit a list of incumbents and terms of offices; (5.) Require that a Candidate's Statement, if desired, is to be paid by the Candidate; (6.) Certify the current boundary map is without change since the last election; (7.) Sets a coin-toss as its tie-breaking method for this election with procedures as previously established by Special District Fire Protection Resolution 2024-1 adopted July 8, 2024; (8.) Authorizes Amador County Elections Department to conduct the election and

canvass the returns; and (9.) Intends to reimburse Amador County for the actual costs of this election.

PASSED AND ADOPTED by the Lockwood Fire Protection District of the at a special meeting held on the **8<sup>th</sup> day of July 2024**, by the following called vote:

AYES: (Title):

NOES: (Title):

ABSTAIN: (Title):

ABSENT: (Title):

APPROVED:

\_\_\_\_\_

Title

ATTEST:  
NAME, TITLE

BY: \_\_\_\_\_  
(Title)

(SEAL)

APPROVED AS TO FORM:

\_\_\_\_\_

(Title)