

RESOLUTION NO. 20-028

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPOINTING JAMES SULLIVAN TO THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT PURSUANT TO GOVERNMENT CODE SECTION 1780

WHEREAS, on or about January 23, 2020, Robert Kerstein resigned his seat on the Board of Directors of the Mendocino City Community Services District; and

WHEREAS, Government Code section 1780 provides that if a vacancy occurs on a special district board, the remaining members of the board may fill the vacancy by appointment within sixty (60) days after the vacancy occurs, or may call for an election to fill the vacant seat; and

WHEREAS, at a meeting held on February 11, 2020, the remaining members of the Mendocino City Community Services District were not able to agree on an appointment to fill the vacant seat; and

WHEREAS, Government Code section 1780 further provides that if a vacancy is not filled by the district board or an election is not called by the district board within sixty (60) days of the vacancy, the board of supervisors of the county may appoint a person to fill the vacancy within ninety (90) days of the vacancy.

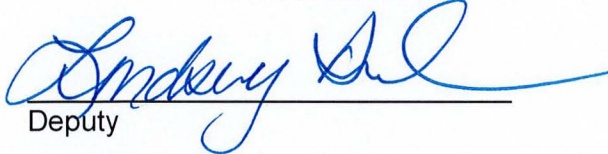
NOW, THEREFORE, BE IT RESOLVED by the Mendocino County Board of Supervisors, that pursuant to the provisions of Section 1780 of the Government Code of the State of California, James Sullivan, is hereby appointed to fill the seat on the Board of Directors of the Mendocino City Community Services District vacated by Robert Kerstein and to hold such office for the balance of the unexpired term of office for said seat.

The foregoing Resolution introduced by Supervisor Gjerde, seconded by Supervisor Brown, and carried this 24th day of March, 2020, by the following vote:

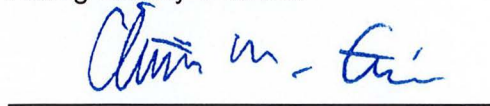
AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None


WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
Acting County Counsel





JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board



Deputy