

**RESOLUTION NO. 20-126**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPOINTING NORMAN DE VALL TO THE MENDOCINO COAST HEALTHCARE DISTRICT PURSUANT TO GOVERNMENT CODE SECTION 1780**

WHEREAS, on or about July 10, 2020, Steve Lund resigned his seat on the Mendocino Coast Healthcare 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, the remaining members of the Mendocino Coast Healthcare District were not able to agree on an appointment to fill the vacant seat by September 8, 2020; 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, Norman de Vall, is hereby appointed to fill the seat on the Mendocino Coast Healthcare District vacated by Steve Lund and to hold such office for the balance of the unexpired term of office for said seat.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor McCowen, and carried this 6<sup>th</sup> day of October, 2020, by the following vote:

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

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

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JOHN HASCHAK, Chair  
Mendocino County Board of Supervisors

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Deputy

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

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

BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy