

**RIVER PINES PUBLIC UTILITY DISTRICT  
RESOLUTION 2019-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVER PINES PUBLIC UTILITY DISTRICT  
APPROVING EL DORADO COUNTY AND AMADOR COUNTY TO HOLD BOARD ELECTION  
ON NOVEMBER 5, 2019**

**WHEREAS**, pursuant to Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Division 3 of Title 5 of California Government Code, the River Pines Annexation in El Dorado County, LAFCO Project #292, including territory in Amador County was approved by the Amador Local Agency Formation Commission June 21, 2018; and

**WHEREAS**, River Pines Public Utility District currently conducts Board elections to fill Board vacancies pursuant to the Public Utility District Act; and

**WHEREAS**, River Pines Public Utility District annexed properties located in El Dorado County; and

**WHEREAS**, River Pines Public Utility District is in Amador County; and

**WHEREAS**, pursuant to Elections Code, if a Special District is in more than one county, the Special District must approve all counties to handle election; and

**NOW THEREFORE BE IT RESOLVED** by the River Pines Public Utility Board of Directors approval to the El Dorado County Elections and Amador County Elections to hold River Pines Public Utility District's Board election on November 5, 2019.

The foregoing Resolution was duly passed and adopted by the Board of Directors of the River Pines Public Utility District at a Regular meeting on the 18<sup>th</sup> of September 2019 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

River Pines Public Utility District

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Roscoe Raymond, Chairman

ATTEST:

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Gisele Wurzbürger, Board Clerk