<b>RESOLUTION NO.</b>	
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On the motion of Supervisor Duly seconded by Supervisor The following Resolution is adopted:

# RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE ALBA PARK, PARKWAY AND RECREATION DISTRICT

**WHEREAS**, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 6, 2001; and

**WHEREAS,** a Declaration of Candidacy was filed by the following person for the term set forth below:

NAME	<u>TERM</u>
Julia J. Gotthold	4-year term
James Thomas	4-year term
Marilyn Pickering	4-year term

**WHEREAS,** no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.... If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an take office and serve exactly as if elected at a general district election for the office."

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Alba Park, Parkway and Recreation District to serve in such capacities from noon on December 7, 2001 until the expiration of the term.

<u>NAME</u>	<u>TERM</u>
Julia J. Gotthold	4-year term
James Thomas	4-year term
Marilyn Pickering	4-year term
DACCED AND ADOPTED by the Deans	1 - f O
PASSED AND ADOPTED by the Board	
Cruz, State of California this day of	or 2001, by the
following vote:	
AYES:	SUPERVISORS
NOES:	SUPERVISORS
ABSENT:	SUPERVISORS
ABSTAIN:	SUPERVISORS
Chairparagn of said Poord	_
Chairperson of said Board	
ATTEST:	
Clerk of said Board	_
APPROVED TO AS FORM:	
County Counsel	_
,	

Cc: Alba Park, Parkway and Recreation District

<b>RESOLUTION NO.</b>	
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On the motion of Supervisor Duly seconded by Supervisor The following Resolution is adopted:

## RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE OPAL CLIFF RECREATION AND PARK DISTRICT

**WHEREAS**, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 7, 2000; and

**WHEREAS,** Declarations of Candidacy were filed by the following persons for the terms set forth below:

NAMETERMKevin Mc Gibben4 year term

**WHEREAS,** no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.... If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an take office and serve exactly as if elected at a general district election for the office."

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Opal Cliff Recreation and Park District to serve in such capacities from noon on December 7, 2001 until the expiration of the term.

NAME<br/>Kevin Mc GibbenTERM<br/>4 year term

Board of Supervisors of the County of Santa day of 2001, by the
SUPERVISORS SUPERVISORS SUPERVISORS SUPERVISORS

Cc: Opal Cliff Recreation and Park District

On the motion of Supervisor Duly seconded by Supervisor The following Resolution is adopted:

## RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE SALSIPUEDES SANITARY DISTRICT

**WHEREAS**, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 6, 2001; and

**WHEREAS,** Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Estelle K. Freedman	4-year term
Michael A. Larkin	4-year term

**WHEREAS**, no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.... If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an take office and serve exactly as if elected at a general district election for the office."

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Salsipuedes Sanitary District to serve in such capacities from noon on December 7, 2001 until the expiration of the term.

# NAME Estelle K. Freedman Michael A. Larkin

#### TERM 4-year term 4-year term

PASSED AND ADOPTED by the Cruz, State of California this following vote:	Board of Supervisors of the County of Santa day of 2001, by the
AYES: NOES: ABSENT: ABSTAIN:	SUPERVISORS SUPERVISORS SUPERVISORS SUPERVISORS
Chairperson of said Board	
ATTEST: Clerk of said Board	
APPROVED TO AS FORM:	
County Counsel	

Cc: Salsipuedes Sanitary District

RE	SOL	.UTIO	N NO.	
KE	:3UL	.0110	N NO.	

On the motion of Supervisor
Duly seconded by Supervisor
The following Resolution is adopted:

# RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE PLACE DE MER GEOLOGIC HAZARD ABATEMENT DISTRICT

**WHEREAS**, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 6, 2001; and

**WHEREAS**, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Vincent Toolan	4- year term
Sue Murray	4-year term
John Alburger	4-year term

**WHEREAS,** no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.... If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an take office and serve exactly as if elected at a general district election for the office."

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Place de Mer Geologic Hazard Abatement District to serve in such capacities from noon on December 7, 2001 until the expiration of the term.

NAME Vincent Toolan Sue Murray John Alburger	TERM 4-year term 4-year term 4-year term
PASSED AND ADOPTED by the Board Cruz, State of California this day of following vote:	of Supervisors of the County of Santa of 2001, by the
AYES: NOES: ABSENT: ABSTAIN:	SUPERVISORS SUPERVISORS SUPERVISORS SUPERVISORS
Chairperson of said Board	_
ATTEST: Clerk of said Board	_
APPROVED TO AS FORM:	
County Counsel	_

Cc: Place de Mer Geologic Hazard Abatement District