

**RESOLUTION NO. 2024-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COPPER VALLEY  
COMMUNITY SERVICES DISTRICT APPROVING A RESOLUTION CALLING  
GENERAL ELECTION**

**WHEREAS**, an election will be held within the \_\_\_\_\_  
\_\_\_\_\_ District within Calaveras County on

November 5, 2024, for the purpose of electing Governing Board Members; and

**WHEREAS**, Election Code §10403 requires jurisdictions to file with the Board of Supervisors, and the County Clerk, a resolution requesting consolidation with said election.

**THEREFORE, BE IT RESOLVED**, that the \_\_\_\_\_  
\_\_\_\_\_ District requests the Board of Supervisors of Calaveras County to consolidate the District Election with the election to be held on November 5, 2024.

**BE IT FURTHER RESOLVED that** the District agrees to reimburse the County Elections Department for actual costs accrued as a result of this consolidation. The District acknowledges that the consolidated election will be held and conducted in the manner prescribed in Election Code § 10418.

**ON A MOTION** by Director \_\_\_\_\_ seconded by Director \_\_\_\_\_ the foregoing resolution was duly passed and adopted by the following vote on \_\_\_\_\_, 2024.

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAINED:**

\_\_\_\_\_  
Roger Golden, President  
Board of Directors

\_\_\_\_\_  
Peter Kampa, Board Secretary

**CERTIFICATE OF SECRETARY**

I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Copper Valley Community Services District, do hereby declare that the foregoing RESOLUTION NO. 2024 - 01 was duly passed and adopted at a Regular Meeting of the Board of Directors of the Copper Valley Community Services District, duly called and held on February 20, 2024.

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