



Windsor Fire Protection District

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Resolution No. 370
Dated April 17, 2012

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR FIRE PROTECTION DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 6, 2012 GENERAL ELECTION

WHEREAS, an election will be held on November 6, 2012 in the Windsor Fire Protection District for the purpose of electing District Directors to fill positions which will expire in 2012;

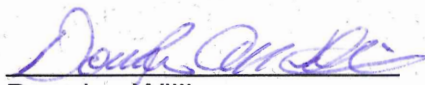


BE IT RESOLVED THAT the Directors of said District hereby request consolidation with any election which may be held on the same day, in the same territory, or in territory that is in part the same.

THE FORGOING RESOLUTION was introduced by Director Ahlin, who moved its adoption, seconded by Director Pozzi and then adopted on roll call by the following vote:

Director Ahlin	<u>Aye</u>	Director Nelson	<u>Aye</u>
Director Brolan	<u>Aye</u>	Director Pozzi	<u>Aye</u>
Director Magness	<u>Absent</u>		

WHEREUPON, the President declared the foregoing resolution adopted, and **SO ORDERED**.


Douglas Williams
Secretary of the Board