

RESOLUTION No. 2018-05

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE JULIAN-CUYAMACA FIRE PROTECTION DISTRICT DECLARING THE RESULTS OF THE GENERAL ELECTION HELD NOVEMBER 6, 2018 AND ADMINISTRATION OF OATHS OF OFFICE**

SECTION 1: The Board of Directors of the Julian-Cuyamaca Fire Protection District (the "District") finds and declares as follows:

- A. A gubernatorial general election was held on November 6, 2018 in the County of San Diego;
- B. Notice of the election was given in the manner provided by law;

Section 2: The names of persons voted for at the election for members of the Board of Directors of the District are as follows:

Michael Menghini  
Evelina Hatch  
Patricia Landis

That the ballot measure QQ voted upon at the election is as follows:

Shall the annual Benefit Fee within the Julian-Cuyamaca Fire Protection District be repealed and replaced with a new annual Benefit Fee, subject to an annual cost-of-living increase, to provide emergency medical response, fire suppression, and related services?

Section 3: In accordance with Elections Code section 10550, the San Diego County Registrar of voters prepared and mailed a statement of the result to the District. The number of votes given to each of the persons named above for their respective offices for which the persons were candidates and the ballot measure are as listed in the attached Exhibit A.

Section 4: The Board of Directors of the District declares and determines that Michael Menghini and Evelina Hatch were elected as members of the District's Board of Directors for the full term of four years.

Section 5: Each elective officer shall take the official oath pursuant to Elections Code section 10554.

Section 6: Measure QQ did not garner the required vote required for adoption. Consequently, Measure QQ is not adopted.

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Section 7: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED THIS 11<sup>th</sup> DAY OF DECEMBER, 2018

AYES:

NOS:

ABSTAIN:

ABSENT:

ATTEST:

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Marcia Spahr  
Financial Administrative Officer  
Julian-Cuyamaca Fire Protection District