RESOLUTION NO. <u>2016-07-29-B</u>

A RESOLUTION OF THE BOARD OF THE
SOUTHERN INYO FIRE PROTECTION DISTRICT
ORDERING THAT THE SPECIAL ELECTION CALLED BY THE DISTRICT
TO BE CONDUCTED ON__NOVEMBER 8___, 2016
BE CONSOLIDATED WITH THE UNIFORM DISTRICT ELECTION LAW
ELECTION HELD ON THAT SAME DATE;
AND REQUESTING A FISCAL IMPACT STATEMENT

WHEREAS, the Board of the Southern Inyo Fire Protection District of Inyo County (hereinafter referred to as "District") has ordered and called for a special election to be conducted within the boundaries of the District on November 8, 2016 for the purposes of submitting to the qualified voters of the District a measure imposing and levying a Supplemental Special Emergency Response Services Tax upon fee simple interests in real property within the District, all as is set forth in the attached resolution of the District's Board (Attachment 1);

WHEREAS, such special election is required to be consolidated with the Uniform District Election Law election held on November 8, 2016; and

WHEREAS, Health and Safety Code Section 13887 provides that the expense of such election shall be a charge against the District.

NOW, THEREFORE, THE BOARD OF THE SOUTHERN INYO FIRE PROTECTION DISTRICT DOES HEREBY RESOLVE AND ORDER AS FOLLOWS:

Section 1.   That the special election ordered and called by the Southern Inyo Fire Protection District to be conducted on November 8, 2016 be consolidated with the Uniform District Election Law election on that same date; and that the District shall pay the County's expenses for conducting such consolidated special election.

Section 2.   That the Inyo County Auditor prepare a fiscal impact statement for the District's ballot measure which will be submitted to the voters on November 8, 2016.

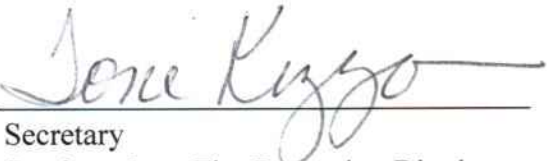**PASSED AND ADOPTED** this 29ᵗʰ day of July, 2016 by the following vote:

AYES: 4   Robin Flinchum, Toni Kizzia

NOES: 0

ABSENT: 1

ABSTAIN: 0

(signature)

Chairperson
Southern Inyo Fire Protection District Board

ATTEST: _(signature)_

Secretary
Southern Inyo Fire Protection District