

**RESOLUTION NO. 2020-058**

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF TRINITY**

**ORDERING A SPECIAL ELECTION AND CONSOLIDATING SAME WITH THE NOVEMBER 3,  
2020 GENERAL ELECTION. THE PURPOSE OF THE ELECTION IS TO ENABLE THE VOTERS OF  
THE DISTRICT TO APPROVE OR REJECT THE REDUCTION IN THE NUMBER OF DIRECTORS  
SERVING ON THE COFFEE CREEK VOLUNTEER FIRE DISTRICT BOARD**

**WHEREAS**, on May 13, 2020, the Coffee Creek Volunteer Fire District passed a resolution ordering an election to reduce the number of directors serving on their board and requesting that election be consolidated the general election occurring on November 3, 2020; and

**WHEREAS**, California law requires the Board of Supervisors to do all of the following: call, provide for, and give notice of a special election or elections; fix a date of election and direct the elections official to designate precincts and polling places, where applicable, and to take any other action necessary to call, provide for, and give notice of the special election or elections and to provide for the conduct and canvass of returns of the election; and

**WHEREAS**, the Elections Official has authorized an election consolidated with the General Election on November 3, 2020.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Trinity does declare, determine and order as follows:

1. The election shall be consolidated with the November 3, 2020 general election and shall be conducted for the purpose of submitting to the qualified voters.
2. In all particulars not recited in this resolution, the elections shall be held and conducted as provided by law for holding elections relating to the question of reducing the number of Directors serving on a Board.
3. This resolution shall take effect immediately upon its adoption.

**DULY PASSED AND ADOPTED** this 4<sup>th</sup> day of August, 2020 by the Board of Supervisors of the County of Trinity by motion, second (Fenley/Groves), and the following vote:

AYES: Supervisors Groves, Fenley, Morris, Brown and Chadwick  
NOES: None  
ABSENT: None  
ABSTAIN: None  
RECUSE: None

/s/ Bobbi Chadwick  
BOBBI CHADWICK, CHAIRMAN  
Board of Supervisors  
County of Trinity  
State of California

ATTEST:

RICHARD KUHNS, Psy.D,  
Clerk of the Board of Supervisors

By: /s/ Tina Duong  
Deputy