	County of Sonon State of California	THE WITHIN INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE		
ALIFORNIA		ATTEST: September 15, 2	020	
		SHERYL BRATTON, Cle	•	
		BY	Jalo	
		Item Number: 7		
Date: September 15, 2020		solution Number: 20-0340		
		4/5 Vote Required		

## Resolution of The Board of Supervisors of the County of Sonoma, State of California, Appointing Nominees to the Office of Director of the North Bay Water District

**Whereas,** the North Bay Water District, a landowner district located in southern Sonoma County, called for a General District Election to take place on October 27, 2020; and

**Whereas,** the North Bay Water District has a number of nominees equal to or less than the number of offices to be filled; and

**Whereas,** Elections Code §10515 provides that in such cases the supervising authority shall appoint such nominees as directors to serve exactly as if elected; and

**Whereas,** the following persons are the nominees for the 4-year term of the office of Director of the North Bay Water District: Carolyn L. Wasem, Michael J. Sangiacomo, Craig P. Jacobsen

**Now, Therefore, Be It Resolved**, that pursuant to Elections Code Section 10515, the Board of Supervisors of the County of Sonoma does hereby appoint the herein named nominees who shall take office and serve exactly as if elected at the October 27, 2020, General District Election for the term prescribed by law.

Supervisors:				
Rabbitt: Aye	Zane: Aye	Gore: Absent	Hopkins: Aye	Gorin: Aye
Ayes: 4	Noes: 0	Absent: 1		Abstain: 0
		So Ordered.		