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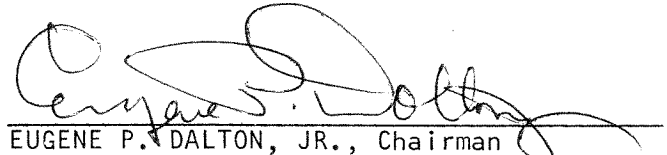
MARIPOSA COUNTY RESOLUTION NO. 85-289

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Mariposa, a political subdivision of the State of California, that the Board of Supervisors hereby appoint KENNETH E. MELTON to the position of Director of Mariposa Public Utility District pursuant to Elections Code Section 23520.

BE IT FURTHER RESOLVED that pursuant to Elections Code Section 23556, said appointee take office at noon on the last Friday in November.


PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 10th day of September, 1985, by the following vote:

AYES:	BARRICK, DALTON, ERICKSON, RADANOVICH, TABER
NOES:	NONE
ABSENT:	NONE
ABSTAINED:	NONE



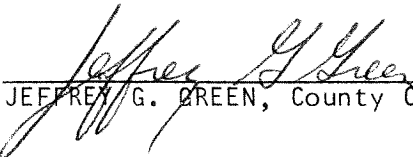
 EUGENE P. DALTON, JR., Chairman
 Board of Supervisors

ATTEST:

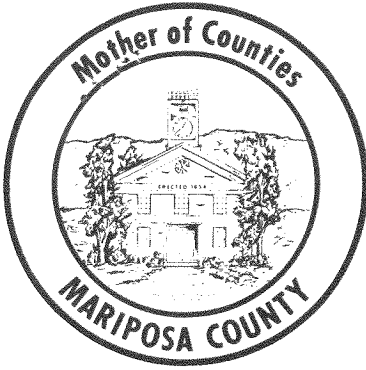


 GERALD MC CARTHY, County Clerk
 Ex Officio Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



 JEFFREY G. GREEN, County Counsel



MARIPOSA COUNTY CLERK

Courthouse
Post Office Box 247
Mariposa, California 95338
(209) 966-2005

GERALD McCARTHY
County Clerk

LYNNE ROBINSON
Asst. County Clerk

September 4, 1985

9/10 Rec 85-289

Honorable Board of Supervisors
Mariposa County Courthouse
Mariposa, CA 95338

Re: Appointment of Director for Mariposa Public
Utility District

Dear Ladies and Gentlemen:

This is to certify that one person has been nominated to fill the one position as Director of Mariposa Public Utility District; this is to further certify that no petition has been filed with the Secretary of the District requesting that the general district election be held.

Therefore, pursuant to Elections Code Section 23250, you are requested to appoint the nominee, Kenneth E. Melton, to the position of Director of the Mariposa Public Utility District, at a regular or special meeting held prior to the last Monday before the last Friday in November, i. e., November 25, 1985.

For your further information, Elections Code Section 23556 states in part: "Elective officers, elected or appointed pursuant to provisions of this part, take office at noon on the last Friday in November next following the general district election."

Yours very truly,

Gerald McCarthy
GERALD MC CARTHY, County Clerk

Enclosure: Proposed Resolution

Rec #85-289
cc to County Clerk
9/18/85