

RESOLUTION NO. 2015-7

**OF THE BOARD OF DIRECTORS OF HEBER PUBLIC UTILITY DISTRICT
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL
TO CONSOLIDATE A DISTRICT ELECTION TO BE HELD ON NOVEMBER 3, 2015,
WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE
PURSUANT TO §10403 OF THE ELECTIONS CODE**

WHEREAS, Heber Public Utility District will hold an election on November 3, 2015, for the purpose of the election of Two (2) Directors for the Board of Directors for a term of office which ends November 2019; and

WHEREAS, it is desirable that the District Election be consolidated with the Statewide General Election to be held on the same date and that within the district the precincts, polling places and election officers of the two elections be the same, and that the County Election Department of the County of Imperial canvass the returns of the District Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF HEBER PUBLIC UTILITY DISTRICT DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements §10403 of the Elections Code, the Board of Supervisors of the County of Imperial is hereby requested to consent and agree to the consolidation of a District Election with the Statewide General Election on Tuesday, November 3, 2015, for the purpose of the election of Two (2) Directors for the Board of Directors for a term of office which ends November, 2019.

SECTION 2. That the County Elections Department is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors is requested to issue instruction to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That Heber Public Utility District recognized that additional costs will be incurred by the County by reason of the consolidation and agrees to reimburse the County for any such additional costs related to the District Election.

SECTION 5. That the Heber Public Utility District is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Imperial.

SECTION 6. That the secretary to the Board of Directors shall certify to passage and adoption of the Resolution and enter it into the book of original Resolutions.

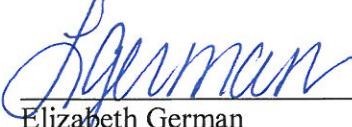
PASSED, ADOPTED AND APPROVED this 18th day of June 2015, by the following vote:

Ayes: D. Garcia-Ruiz, M. Lizarraga, T. Sandoval


Noes:

Absent: S. Escobedo, E. Valdez-Belmonte

Attest:



Elizabeth German
Secretary to the Clerk of the Board



Eduardo Valdez-Belmonte
Board President

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)
HEBER PUBLIC UTILITY)
DISTRICT)

I, ELIZABETH GERMAN, Secretary to the Clerk of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 18th of June 2015.

By 

Elizabeth German, Secretary to Clerk of the Board