

**RESOLUTION NO. 2022-04**

**A Resolution of the Board of Trustees of the Placentia Library District of Orange County stating the intent of the District to transition from an At-Large Election System to a District-Based Election System pursuant to California Elections Code Section 10010.**

**WHEREAS**, the Placentia Library District (“Library District”) has a five-person Board of Trustees (“Board”) whose Trustees are elected in at-large elections, in which each Trustee is elected by voters residing within the entirety of the boundaries of the Library; and

**WHEREAS**, the Board has determined that it is in the best interest of the Library District to have its Trustees elected pursuant to a district-based election system in which each of the five Trustees will reside within separate designated district boundaries with the Library District’s overall boundaries and are elected only by voters residing within the district in which the Trustee resides; and

**WHEREAS**, prior to moving to the district-based election system, Elections Code § 10010 requires the Board to hold public hearings where the public is invited to provide input regarding the proposed Library District voting districts; and

**WHEREAS**, the Board desires to begin the process of transitioning to a district-based election system.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The above recitals are true and correct.
2. The Board hereby expresses its intent to transition to a district-based system of election for its five Trustees as set forth herein; and
3. The Board finds that transitioning to a district-based election system will further the purposes of the California Voting Rights Act.
4. The Library Director is directed to report back to the Board as soon as practical regarding the process for transitioning to a district-based election system including providing a timeline for the required public hearings, soliciting public input and other steps necessary to implement the district-based election system.

**PASSED AND ADOPTED** by the Board of Trustees of the Placentia Library District of Orange County on this 22<sup>nd</sup> day of June 2022.

  
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Jo-Anne Martin, Board President

I, Gayle Carline, Board Secretary, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Board of Trustees of the Placentia Library District of Orange County in a special teleconference meeting held on June 22, 2022, by the following vote:

AYES: Martin, Carline, Dahl

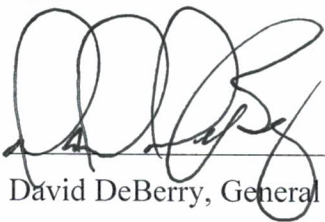
NOES: None

ABSENT: Beverage, Nelson

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said Placentia Library District of Orange County this 22<sup>nd</sup> day of June, 2022.

  
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Gayle Carline, Board Secretary

Approved as to form:

  
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David DeBerry, General Counsel