

RESOLUTION 2022-08

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY TO CERTIFY THE APPOINTMENTS FOR THE OFFICE OF TRUSTEE OF THE PLACENTIA LIBRARY DISTRICT

WHEREAS, three seats in the Placentia Library District were up for election in the Presidential General Election held on November 8, 2022;

WHEREAS, on December 2, 2022, Orange County Registrar of Voters, Bob Page certified the Appointment in Lieu of Election of Jo-Anne W. Martin, Stephanie Beverage, and Scott Nelson for the office of Trustee of the Placentia Library District;

WHEREAS, the Certificate of Appointment in Lieu of Election will support compliance with Elections Code Section 10515;

BE IT RESOLVED, that the Placentia Library District of Orange County Board of Trustees, does resolve, declare, determine that Jo-Anne W. Martin, and Scott Nelson, have been certified to serve a four-year term of office, and Stephanie Beverage to serve a two-year term of office (short term) for the Placentia Library District.

AYES: Martin, Carline, Beverage, Dahl, Nelson

NOES: None.

ABSENT: None.

ABSTAIN: None.

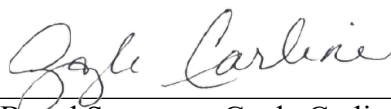
State of California)

)ss.

County of Orange)

I, Gayle Carline, Secretary of the Board of Trustees of the Placentia Library District of Orange County hereby certify that the above and foregoing Resolution was duly and regularly adopted by the Board of Trustees at a Regular Meeting hereof held on the Nineteenth day of December 2022.

IN WITNESS THEREOF, I have hereunto set my hand and seal this Nineteenth day of December 2022.



Board Secretary, Gayle Carline
Placentia Library District Board of Trustees