BOARD OF DIRECTORS
COLUSA COUNTY FIRE PROTECTION DISTRICT

RESOLUTION NO. 80-2

RESOLUTION AND ORDER CALLING SPECIAL ELECTION
RE: INITIATIVE APPROVING ADOPTION OF ORDINANCE
NO. 80-1 CONCERNING LEVY OF SPECIAL TAX

AS A BASIS AND PREMISE for this resolution and order, the Board finds:

1. Pursuant to Government Code 53978, the District has the authority to determine and propose for adoption an ordinance providing for a special tax for Fire Protection and Prevention. After publication of notice and public hearing Ordinance No. 80-1 was enacted by the Board on June 24, 1980, to so provide for a Special Tax.

2. Ordinance No. 80-1 shall not have effect until approved by two-thirds of the voters voting upon such proposition.

THEREFORE, IT IS RESOLVED AND ORDERED that:

1. A special district election be held in the District on August 26, 1980, in order that the voters in the District may vote on the proposition of whether or not Ordinance No. 80-1 shall be adopted and made effective.

2. The Colusa County Clerk is hereby authorized and requested to conduct and perform all of the duties and functions required by law for the conducting of such election. The Board of Supervisors for the County of Colusa is hereby requested to permit the County Clerk to render these services.

3. For the election, there shall be one precinct consisting of all the land within the boundaries of the District.
4. The use of mailed ballots for this election pursuant to Elections Code 1340 et seq. is hereby authorized.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Colusa County Fire Protection District held on Jan. 24, 1980, by the following vote:

AYES: Brokkins, Boggs, Ohliger
NOES: None
ABSTAIN: Ash
ABSENT: Griffith

[Signature]
President of the Board

ATTEST:

[Signature]
Secretary