

RESOLUTION NO. 2022-09

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PLACENTIA LIBRARY DISTRICT, ADOPTING THE DISTRICT MAP AND SEQUENCE OF ELECTIONS FOR TRANSITIONING FROM AT-LARGE TO BY-DISTRICT ELECTIONS.

WHEREAS, the Board of Trustees (“Board”) has determined that it is in the best interest of the Placentia Library District (“District”) to shift from its current at-large election system to a by-district election system where the five Trustees reside within a designated district boundary and are elected only by the voters in that district; and

WHEREAS, in June of 2022, the Board adopted Resolution No. 22-04 declaring the District’s intention to transition from at-large to district-based elections pursuant to California Elections Code Section 10010(e)(3)(A); and

WHEREAS, the District utilized information from the City of Placentia’s transition from at-large to district-based elections, which has boundaries which are co-terminus to the District’s, and contained information that includes an analysis of the District’s population, the development of draft district maps consistent with the California Voting Rights Act and the Federal Voting Rights Act; and

WHEREAS, the District provided notices to the public and posted information on its website on the district mapping process in accordance with the requirements of the Elections Code; and

WHEREAS, in accordance with California Elections Code Section 10010(a)(1), the District held five public hearings between August 15, 2022, and December 19, 2022, where the public was invited to provide input regarding the composition of the District’s voting districts before any draft maps were drawn; and

WHEREAS, at its November 21, 2022, meeting, the Board introduced Ordinance No. 2022-01 to transition to by-district elections and selected its preferred district map along with the preferred sequence of district elections to be adopted by resolution at the public hearing scheduled for December 19, 2022.

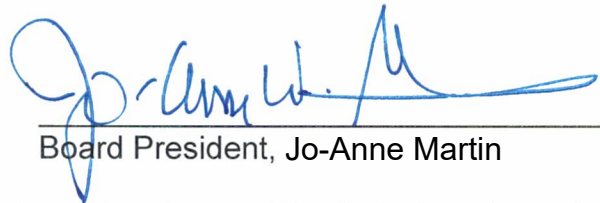
NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Trustees of the Placentia Library District as follows:

1. That the above recitals are true and correct.
2. That the descriptions of the boundaries for each of the five Board districts and their numbering are as shown on the attached Exhibit “A” with the map entitled “Placentia Library District Map,” a copy of which shall be on file in the Library Director’s office.

3. That Board's Trustees shall be elected in districts 1, 3, and 4 at the general municipal election in November 2024 and at the general municipal election every four years thereafter.
4. That Board's Trustees shall be elected in districts 2 and 5 at the general municipal election in November 2026 and at the general municipal election every four years thereafter.

IT IS FURTHER RESOLVED that this Resolution shall become effective upon the effective date of Ordinance No. 2022-01.

PASSED, APPROVED AND ADOPTED this 19th day of December, 2022.



Board President, Jo-Anne Martin

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 meeting held on December 19, 2022, by the following vote:

AYES: Martin, Carline, Beverage, Dahl, Nelson

NOES: None.

ABSENT: None.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said Placentia Library District of Orange County this 19th day of December 2022.



Board Secretary, Gayle Carline