

RESOLUTION 20-03

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 3, 2020;

WHEREAS, on November 30, 2020, Orange County Registrar of Voters, Neal Kelley certified the Appointment in Lieu of Election of Gayle Carline, Sherri Dahl, and Hilaire Shioura 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 Gayle Carline, Sherri Dahl, and Hilaire Shioura have been certified to serve a four-year term of office for the Placentia Library District.

AYES: Gayle Carline, Al Shkoler, Richard DeVecchio, Jo-Anne Martin, Elizabeth Minter

NOES:

ABSENT:

ABSTAIN:

State of California)
)ss.

County of Orange)

I, Al Shkoler, 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 Twenty-First day of December 2020.

IN WITNESS THEREOF, I have hereunto set my hand and seal this Twenty-First day of December 2020.



Secretary
Placentia Library District Board of Trustees