

**RESOLUTION NO. 2022-11**

**A RESOLUTION OF THE KELSEYVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS PROVIDING FOR THE FILING OF PRIMARY AND REBUTTAL ARGUMENTS AND SETTING RULES FOR THE FILING OF WRITTEN ARGUMENTS REGARDING A MEASURE TO BE SUBMITTED AT THE DECEMBER 21, 2021 SPECIAL ELECTION**

**WHEREAS**, a Special Election is to be held in the Kelseyville Fire Protection District (the “District”) on December 21, 2021, at which there will be submitted to the voters the following measure (the “Measure”):

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| Shall the measure to finance the acquisition, design and construction of authorized facilities including, fire station, equipment and fire protection and suppression services, including operation and maintenance of facilities by authorizing Kelseyville Fire Protection District Community Facilities District No. 2021-1 (Facilities and Services) to levy and collect special taxes at the special tax rates as set forth in Exhibit “B” of Resolution No. 2022-08 of the District and authorizing a bond issuance amount/appropriation limit of \$4,000,000 be adopted? | Yes |
|   | No  |

**NOW, THEREFORE**, the Kelseyville Fire Protection District Board of Directors hereby finds, determines, and resolves as follows:

Section 1. Primary Arguments. That the Board of Directors (the “Board”) of District authorizes (i) all or any members of the Board, (ii) any individual voter eligible to vote on the above Measure, (iii) a bona fide association of such citizens or (iv) any combination thereof, to file a written argument in favor of or against the Measure, accompanied by the printed name(s) and signature(s) of the author(s) submitting it, in accordance with Article 1, Chapter 4, Division 9 of the Elections Code of the State of California, and to change the argument until and including the date fixed below by the Clerk to the Board of the District (the “Clerk”), after which no arguments for or against the Measure may be submitted to the Clerk.

The deadline to submit primary arguments for or against the Measure pursuant to this Resolution is declared by the Clerk to be October 4, 2021, **at 5:00 p.m.** Each argument shall be filed with the Clerk, signed, and include the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument and shall not exceed 300 words in length.

Section 2. Rebuttal Arguments. Pursuant to Section 9317 of the Elections Code of the State of California, when the Clerk has selected the primary arguments for and against the Measure which will be printed and distributed to the voters, the Clerk shall send copies of the primary argument in favor of the Measure to the authors of the primary argument against, and copies of the primary argument against to the authors of the primary argument in favor. The authors

or persons designated by them may prepare and submit rebuttal arguments not exceeding 250 words. The rebuttal arguments shall be filed with the Clerk not later than October 24, 2021, at **5:00 p.m.** Rebuttal arguments shall be printed in the same manner as the primary arguments. Each rebuttal argument shall immediately follow the primary argument which it seeks to rebut.

Section 3. Prior Resolutions. That all previous resolutions providing for the filing of primary and rebuttal arguments related to District measures are repealed.

Section 4. December 21, 2021 Election. That the provisions of Sections 1 and 2 shall apply only to the election to be held on December 21, 2021, and shall then be repealed.

Section 5. Certification. The Board Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original Resolutions.

PASSED AND ADOPTED this 22nd day of September, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

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Michele Rohner, Chairperson

ATTEST:

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Kristina Navarro, Clerk to the Board

APPROVED AS TO FORM:

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\_\_\_\_\_, General Counsel