

Klondike Canyon Geologic Hazard Abatement District

PMB 142 - P.O. Box 7000 Rolling Hills Estates, CA 90275 (310) 787-7111

Resolution No. 01-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL DISTRICT ELECTION TO BE HELD IN SAID DISTRICT ON TUESDAY, FEBRUARY 26, 2002, FOR THE ELECTION OF CERTAIN OFFICERS OF SAID DISTRICT AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO LANDOWNER DISTRICTS.

WHEREAS, under the provisions of the laws relating to Landowner Districts in the State of California, a special general election shall be held on February 26, 2002 for the election of TWO members of the Board of Directors for the full term of four years.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to Landowner Districts within said state, there shall be, and there is hereby called and ordered held in the City of Rancho Palos Verdes, California on Tuesday, February 26, 2002, a special election of qualified Landowners of said District for the purpose of electing TWO (2) members of the Board of Directors for the full term of four years.

SECTION 2. That the Mailed Ballots to be used at said election shall be, both as to form and matter contained therein, such as may be required by law to be used.

SECTION 3. That the Clerk of said District is hereby authorized, instructed and directed to procure and furnish any and all official ballots, notices printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct said election.

SECTION 4: That said election shall be an ALL MAILED BALLOT ELECTION to be conducted as provided in the Elections Code of the State of California, Division 10, Part 4, UNIFORM DISTRICT ELECTION LAW, Section 10500 et seq., and in compliance with the provisions of the Elections Code of the State of California relating to All Mailed Ballot Elections, Section 4000 et seq., and all other provisions pertaining thereto.

SECTION 5: That said election shall be held in compliance with the provisions of the Public Resources Code of the State of California, relating to geologic hazards, Division 17, beginning with Section 26500 of the Public Resources Code under which the Klondike Canyon Geologic Hazard Abatement District was formed on the 27th day of April, 1982 (Article 4, Officers, Section 26583).

SECTION 6: That in all particulars not recited in this Resolution, said Election shall be held and conducted as provided by law for holding Landowner District Elections in the State of California.

SECTION 7: That notice of the time and place of holding said election is hereby given, and the Clerk of the District is authorized, instructed and directed to give such further or additional notice of said election, in time, form, and manner as required by law.

SECTION 8: That the Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of said District and shall make a minute of the passage and adoption thereof in the records of the proceedings of the District in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED AND ADOPTED THIS _____

Chairman of the Board of Directors
Klondike Canyon Geologic Hazard
Abatement District

ATTEST:

District Clerk

CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District, hereby certify that the foregoing Resolution No. 01-3 was regularly adopted by the Board of Directors of the District at a meeting thereof held on the 22nd day of October 2001, by the following vote:

AYES:

NOES:

ABSENT:

Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 01-3

Klondike Canyon Geologic Hazard Abatement District
PMB 142 - P.O. Box 7000 Rolling Hills Estates, CA 90274 (310) 787-7111

Resolution No.01-4

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE, PERTAINING TO MATERIALS SUBMITTED TO THE LANDOWNER ELECTORATE AND THE COSTS THEREOF FOR THE SPECIAL DISTRICT ELECTION TO BE HELD IN SAID DISTRICT ON TUESDAY, FEBRUARY 26, 2002.

WHEREAS, Section 10012 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a District Election, including costs thereof:

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE KLONDIKE CANYON GEOLOGIC HAZARD ABATEMENT DISTRICT, CITY OF RANCHO PALOS VERDES, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. GENERAL PROVISIONS. That pursuant to Section 10012 of the Elections Code of the State of California, each Candidate for elective office to be voted for at the Special District Election to be held in the Klondike Canyon Geologic Hazard Abatement District on February 26, 2002, may prepare a candidate's statement on an appropriate form provided by the Clerk. Such statement may include the name, age, and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate himself/herself. Such statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. Such statement shall be filed in the office of the Clerk at the time the candidate's nomination papers are filed. Such statement may be withdrawn but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

SECTION 2. ADDITIONAL MATERIALS. No candidate will be permitted to include additional materials in the sample ballot package.

SECTION 3. PAYMENT. The Clerk shall estimate the total cost of printing, handling, and mailing the candidate's statement filed pursuant to the Elections Code, including cost incurred as a result of complying with the Voting Rights Act of 1965 (as amended), and require each candidate filing a candidate's statement to pay in advance to the local agency his or her estimated pro rata share as a condition of having his or her statement included in the voter's pamphlet. In the event the estimated payment is required, the estimate is just an approximation of the actual cost that varies from one election to another, and may be significantly more or less than the estimate, depending on the actual number of candidates filing statements. Accordingly, the Clerk is not bound by the estimate and may, on a pro rata basis, bill the candidate for additional actual expense or refund any excess paid depending on the final actual cost. In the event of underpayment, the Clerk may require the Candidate to pay the balance of the cost incurred. In the event of overpayment, the Clerk shall prorate the excess amount among the candidates and refund the excess amount paid within 30 days of the Election.

SECTION 4: The Clerk shall provide each candidate or candidate's representative a copy of this Resolution at the time nominating petitions are issued.

SECTION 5: The Clerk shall certify to the passage and adoption of the Resolution; shall enter the same in the book of original Resolutions of said District and shall make a minute of passage and adoption thereof in the records of the proceedings of the Klondike Canyon Geologic Hazard Abatement District in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED AND ADOPTED this _____

Chairman of the Board of Directors
Klondike Canyon Geologic Hazard
Abatement District

ATTEST:

District Clerk

CERTIFICATION

I, Sandra E. Marshall, duly appointed Clerk of the Klondike Canyon Geologic Hazard Abatement District, do hereby certify that the foregoing Resolution No. 01-4 was regularly adopted at a meeting of the Board of Directors of said District held on the 22nd day of February 2001 by the following vote:

AYES:

NOES:

ABSENT:

Sandra E. Marshall, District Clerk

KLONDIKE RESOLUTION NO. 01-4