Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Directing That No Election Be Held And That The County Clerk Cast A Unanimous Ballot For The Only Nominated Candidate Dianne Edwards For The Retirement Board Eighth Trustee Position (Retired Membership).

Whereas, on October 27, 2011 nominations were closed to fill the position of the eighth trustee position (retired members) of the Sonoma County Employees' Retirement Association Board, and

Whereas, only one candidate, Dianne Edwards, filed nomination documents to fill the position of the eighth trustee position, and

Whereas, Government Code Section 31523 instructs the Board of Supervisors to order that no election be held and to direct the County Clerk to cast a unanimous ballot in favor of the nominated candidate.

Now, Therefore, Be It Resolved that no election be held for the eighth trustee position of the Sonoma County Employees’ Retirement Board and that the County Clerk is hereby directed to cast a unanimous ballot for the only nominated candidate, Dianne Edwards, for such eighth trustee position and such candidate is hereby declared the eighth trustee of the Sonoma County Employees’ Retirement Board with a term from 01/01/2012 to 12/31/2014.

Supervisors:

Brown: Rabbitt: Zane: McGuire: Carrillo:

Ayes: Noes: Absent: Abstain:

So Ordered.