Resolution No.

County of Sonoma
Santa Rosa, CA 95403

Date: 12/13/2011

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 Tom Ford For The Retirement Board Eighth Alternate Trustee Position (Retired Membership).

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

Whereas, only one candidate, Tom Ford, filed nomination documents to fill the position of the eighth alternate trustee position, and

Whereas, Government Code Section 31523 instructs the Board of Supervisors to order that no election shall 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 alternate 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, Tom Ford, for such eighth alternate trustee position and such candidate is hereby declared the eighth alternate 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.