



Truckee Fire Protection District
*Proudly providing service to portions of both Nevada and
Placer Counties and the Town of Truckee*

Board of Directors

*Gary R. Botto
Victor R. Hernandez
Gerald W. Herrick
Erin E. Prado
Paul D. Wilford*

Fire Chief

William G. Seline

Division Chief

Matthew J. Parkhurst

Fire Marshal

Kevin A. McKechnie

July 6, 2021

Natalie Adona
Nevada County Registrar of Voters
950 Maidu Ave., Suite 210
Nevada City, CA 95959

RE: TFPD Board of Directors Resolution 02-2012

Natalie,

Enclosed is a fully executed original of Resolution 02-2012; Calling for the Special Election Previously called for August 31, 2021 to be Consolidated with the State of California Gubernatorial Recall Election to be Held September 14, 2021 which was adopted by the Board of Directors at their Special meeting held at 4:00 PM on Friday, July 2, 2021 and was previously submitted electronically following the meeting.

Respectfully,

Joyce Engler
Administrative Officer

Enc.

**BEFORE THE BOARD OF DIRECTORS
OF THE
TRUCKEE FIRE PROTECTION DISTRICT
RESOLUTION 12-2021**

**A RESOLUTION OF THE BOARD OF DIRECTORS CALLING FOR THE SPECIAL
ELECTION PREVIOUSLY CALLED FOR AUGUST 31, 2021 TO BE CONSOLIDATED
WITH THE STATE OF CALIFORNIA GUBERNATORIAL RECALL ELECTION TO
BE HELD SEPTEMBER 14, 2021**

WHEREAS, at its regular meeting on April 20, 2021, the Truckee Fire Protection District (“District”) Board of Directors (“Board”) passed and adopt Resolution 02-2021, A RESOLUTION OF THE BOARD OF DIRECTORS ADOPTING INTENDED BALLOT LANGUAGE, AND CALLING AND PROVIDING FOR AN ELECTION TO BE HELD IN SAID DISTRICT ON AUGUST 31, 2021, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS THE QUESTION OF THE ADOPTION OF A SPECIAL FIRE TAX FOR REDUCING THE RISK OF WILDFIRE AND IMPROVING LOCAL WILDFIRE PREVENTION, TO APPROVE AN INCREASE IN THE DISTRICT'S SPENDING LIMIT, REQUESTING THE BOARDS OF SUPERVISORS OF NEVADA AND PLACER COUNTIES TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE NEVADA COUNTY AND PLACER COUNTY ELECTIONS DEPARTMENTS; and

WHEREAS, Resolution 02-2021 called for the election on August 31, 2021 to be conducted as a special mail ballot election; and

WHEREAS, by passing and adopting Resolution 02-2021, the Board called a special election that has not been conducted as of the date of passage and adoption of this Resolution for the submission of a question to the voters; and

WHEREAS, on June 28, 2021, California SB 152 was approved by the Governor and became effective immediately; and

WHEREAS, SB 152 provides in pertinent part,

(f) Notwithstanding any other law, if the Lieutenant Governor issues a proclamation calling a gubernatorial recall election, a district, city, or other political subdivision that previously called a special local election that has not yet been conducted for the submission of any question, proposition, or office to be filled may call that special local election to be consolidated with the gubernatorial recall election if all of the following conditions are met:

- (1) The special local election was called prior to June 15, 2021.
- (2) The original date on which the special local election was called is not more than 30 days before and not more than 30 days after the date of the gubernatorial recall election.

(3) The call to consolidate the special local election with the gubernatorial recall election is issued within four days from the date of issuance of the Lieutenant Governor's proclamation; and

WHEREAS, on July 1, 2021 California Lieutenant Governor Eleni Kounalakis issued a proclamation declaring a special gubernatorial recall election on September 14, 2021 to determine whether Gavin Newsom, Governor of the State of California, shall be recalled, and if the majority vote on the question is to recall, to elect a successor; and

WHEREAS, the Board desires to consolidate the special election it previously called for August 31, 2021 with the gubernatorial recall election on September 14, 2021; and

WHEREAS, the Board desires to have the District's special election conducted using the same procedures that will be used for the gubernatorial recall election, which may include, but are not limited to, accepting ballots by mail and at polling places and drop-off locations; and

WHEREAS, and Board may consolidate the special election it previously called for August 31, 2021 with the gubernatorial recall election on September 14, 2021 pursuant to SB 152 because:

- (1) the District's special election was called prior to June 15, 2021;
- (2) the original date on which the District's special election was called is not more than 30 days before and not more than 30 days after the date of the gubernatorial recall election; and
- (3) this Resolution calling to consolidate the special local election with the gubernatorial recall election is issued within four days from the date of issuance of the Lieutenant Governor's proclamation.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Truckee Fire Protection District that:

SECTION 1. Recitals. The Board hereby finds and determines that the foregoing recitals are true and correct.

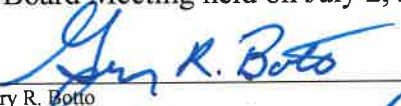



SECTION 2. Call to Consolidate Special Election with the Gubernatorial Recall Election. The Board hereby calls to consolidate the special election it previously called for August 31, 2021 pursuant to Resolution 02-2021 with the gubernatorial recall election on September 14, 2021 declared by proclamation of Lieutenant Governor Eleni Kounalakis issued on July 1, 2021.

SECTION 3. Election Procedures. The Board directs that the special election to be consolidated with the gubernatorial recall election on September 14, 2021, shall be held and conducted pursuant to the same procedures that will be used for the gubernatorial recall election, which may include, but are not limited to, accepting ballots by mail and at polling places and drop-off locations.

SECTION 4. Effect of Resolutions. Except as modified by this Resolution, Resolution 02-2021 shall remain in full force and effect.

SECTION 5. Effective Date. This Resolution shall take effect from and after its adoption.

PASSED AND ADOPTED by the Board of Directors of the Truckee Fire Protection District, at a Special Board Meeting held on July 2, 2021, by the following vote;

AYES:  **NOES:** _____
Gary R. Boto
 _____
Gerald W. Herrick
 **ABSENT:** Erin E. Prado _____
Victor R. Hernandez
 _____
Paul D. Wilford
_____ **ABSTAIN:** _____

ATTESTED: 
Joyce L. Engler, Administrative Officer

DATED: July 2, 2021