

Resolution No. 2016-7

**A Resolution of the Scotia Community Services District Board of Directors
Filling Vacancy on the Board of Directors**

WHEREAS, a vacancy exists on the Board of Directors of the Scotia Community Services District for the office formerly held by John Broadstock; and

WHEREAS, pursuant to Government Code §1780, the Board of Directors may appoint a Director to fill the vacancy.

NOW, THEREFORE, the Scotia Community Services District Board of Directors does hereby resolve as follows:

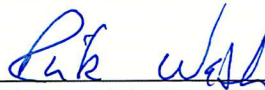
SECTION 1: Pursuant to §1780 of the Government Code, the Board of Directors of the Scotia Community Services District hereby appoints Paul Newmaker to serve on the Board of Directors until the general election to be held on November 7, 2017.

SECTION 2: The Board Clerk of the Scotia Community Services District is hereby directed to deliver forthwith one (1) certified copy of this resolution to the Clerk of the Board of Supervisors of the County of Humboldt.

SECTION 3: This Resolution shall become effective upon adoption.


Dated: May 12, 2016

APPROVED:



Rick Walsh, Board President, Scotia CSD

ATTEST:



Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2016-7, passed and adopted at a special meeting of the Board of Directors of the Scotia Community Service District, County of Humboldt, State of California, held on the 12th day of May, 2016, by the following vote:

AYES: Bristol, McKnight, Pryor, Walsh

NOES: 0

ABSENT: 0

ABSTENTIONS: 0



Board Clerk, Scotia CSD