LOWER SWEETWATER FIRE PROTECTION DISTRICT

Board of Directors

2725-B Granger Avenue, National City, CA 91950

Date: March 26, 2021

To: File for the Record

Re: Resolution No. 001-2021

A RESOLUTION POLICY
BY THE LOWER SWEETWATER FIRE PROTECTION DISTRICT
ESTABLISHING A FIVE MEMBER DISTRICT BOARD

RESOLVED, by the Board of Directors of the
Lower Sweetwater Fire Protection District that

WHEREAS the Board of Directors of the Lower Sweetwater Fire Protection District desires to establish a five-member board membership. The current board consists of three board members and would prefer to have five members for more community representation.

WHEREAS the Board of Directors of the Lower Sweetwater Fire Protection District is requesting the Board of Supervisors to permit the Registrar of Voters to allow the residents of Lincoln Acres to vote on establishing a Five Member board in the next election. The District will reimburse the County in full for its share of costs and expenses for the election.

WHEREAS the Board of Directors of the Lower Sweetwater Fire Protection District shall indemnify and hold harmless the County, its officers, agents and employees from expense of liability, including reasonable attorney's fees, as the result of an election contest arising after conduct of an election.

NOW, THEREFORE, this Resolution of Policy is hereby approved and adopted by the Board of Directors of the Lower Sweetwater Fire Protection District. In accordance with California

HEALTH AND SAFETY CODE Section 13845; The San Diego County Registrar of Voters shall at the next general district election, place the below question on the ballot:

"Shall the number of seats on the Lower Sweetwater Fire Protection District be increased from three to five at large seats?"

Passed and adopted by the Board of Directors of the

Lower Sweetwater Fire Protection District at a regular meeting thereof held on

February 24, 2021, by the following vote:2

Director Worden [X] Aye [ ] Nay

Director Gonzales [X] Aye [ ] Nay

Director Ramirez Escamilla [X] Aye [ ] Nay