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RESOLUTION NO. _____

Dated: _____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE COAST LIFE SUPPORT DISTRICT CALLING AN ELECTION ON AN ORDINANCE AMENDING MEASURE O TO AUTHORIZE THE DISTRICT TO PROVIDE URGENT MEDICAL CARE SERVICES WITHOUT LIMITATION TO TIME OF DAY, AND ORDERING THE ELECTION CONSOLIDATED WITH THE STATE, COUNTY, OR LOCAL GENERAL ELECTION OF APRIL 10, 2012

WHEREAS, in November 1996, the majority of the voters in the Coast Life Support District approved an extension of powers of the District to provide “after hours” urgent medical care services; and

WHEREAS, in June 1997, the majority of the voters in the District approved District Measure O, which imposed a special tax for the provision of “after hours” urgent medical care services; and

WHEREAS, in 1997, the District solicited proposals and began to provide after hours urgent medical care services through a contracted medical provider; and

WHEREAS, the District Board of Directors recognizes that it is in the best interests of District taxpayers and residents for the District to provide urgent medical care services without limitation to time of day; and

WHEREAS, the District Board of Directors has determined that the District may provide urgent medical care services without limitation to time of day with no change in the tax rate set forth in Measure O; and

WHEREAS, the District’s Board of Directors wishes to propose an ordinance authorizing that Measure O be amended to allow the District to provide urgent care medical services without limitation to time of day; and

WHEREAS, state law requires that proposed amendments to Measure O be submitted to the voters for their approval, and authorizes Districts to call elections for this purpose and direct consolidation of such election with a statewide, county, or local general election; and

WHEREAS, state law further requires that the proposed amendment to Measure O be approved by a majority of the District’s Board members following a noticed, public hearing:

NOW, THEREFORE, BE IT RESOLVED:

(1) The Board finds and declares that the District has complied with all laws requiring notice of this action, and has held a public hearing as required by law.

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(2) An ordinance authorizing the amendment of Measure O shall be presented to the voters of the District, which ordinance shall be worded as follows:

SECTION I. PURPOSE AND INTENT

It is the purpose of this Ordinance to amend Coast Life Support District Measure O, originally passed in 1997, to eliminate the term "After Hours."

It is the intent of this Ordinance to allow the District to use Measure O funds to provide urgent medical care services. Other than authorizing urgent medical care services, this Ordinance does not change any other provisions of Measure O and does not create any new special taxes.

SECTION II. NO CHANGE IN MEASURE O TAX LIMIT

This Ordinance does not change the existing Measure O tax limit

SECTION III. SEVERABILITY CLAUSE

If any section, subsection, sentence, phrase or clause of this Ordinance s for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance. The Directors of the District hereby declare that they would have adopted the Ordinance and each section thereof despite the fact that any one or more sections, subsections, phrases or clauses be declared invalid.

SECTION IV. EFFECTIVE DATE

This Ordinance shall take effect immediately upon its confirmation by a majority of the voters in the District voting in an election to be held on April 10, 2012.

3) The Board hereby calls a special election for Tuesday, April 10, 2012, and directs that the foregoing proposition shall be submitted to a vote of the qualified electors of the District at that election, in the following manner:

(a) There shall be included on the ballot to be marked by all qualified electors of the District, in addition to any other matters required by law, ballot language in substantially the following form:

"Shall Coast Life Support District Measure O, passed in 1997 and providing for After Hours Urgent Medical Care Services, be amended to remove the "After Hours" restriction on use of urgent medical care services funds and authorize the District to use the funds to support urgent medical care services, with no increase in existing tax rate?"

Yes _____

No _____

(b) The ballot to be used at said election shall be both as to form and matter contained therein such as may be required by law.

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(c) The County Clerk is hereby authorized, instructed, and directed to provide and furnish any and all official ballots, notices, printed matter, and all supplies, equipment and paraphernalia that may be necessary to properly and lawfully conduct an election.

(d) The County Clerk is hereby further directed to take the necessary and appropriate actions to provide the necessary election officers, polling places, and voting precincts.

(e) The polls of said election shall be open during the hours required by law, and said election with respect to the foregoing ballot measure shall be held and conducted as provided by law for the holding of district elections.

(f) Notice of time and place of holding said election, together with any other notices required by law, shall be given by the County Clerk.

(g) Arguments for and against the measure, and other analyses provided for by law, may be submitted in accordance with law.

(h) Said election is hereby ordered consolidated with the April 10, 2012, General Election.

(4) The Clerk of the Board is directed to forward a certified copy of this resolution to the Mendocino County Board of Supervisors, the Mendocino County Clerk, and the Mendocino County Registrar of Voters; as well as the Sonoma County Board of Supervisors, the Sonoma County Clerk, and the Sonoma County Registrar of Voters.

	Aye/No
Kaplan	_____
Chilton Hauck	_____
Rice	_____
Schwartz	_____
Dodds	_____
Klopfer	_____
Toedter	_____

AYES _____ NOES _____ ABSENT _____ ABSTAIN _____ (2/3 vote required)

SO ORDERED.