

RESOLUTION NO. 2022-175

**RESOLUTION DECLARING RESULTS OF THE JUNE 7, 2022 DIRECT PRIMARY ELECTION
RELATING TO THE SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT MEASURE**

On Tuesday August 9, 2022, on motion of Director Rowe, duly seconded by Director Cook and carried, the following resolution is adopted by the Board of Directors of San Bernardino County, State of California.

WHEREAS, pursuant to the provisions of the California Elections Code and the California Government Code, the 2022 Statewide Direct Primary Election was held and conducted on June 7, 2022, for the purpose of having electors of the San Bernardino County Fire Protection District vote on Measure Z; and

WHEREAS, said election was called, held and conducted on June 7, 2022, in the manner required by law, and on July 5, 2022, the Registrar of Voters of San Bernardino County certified to the Clerk of the Board of Directors for the San Bernardino County Fire Protection District the results of the canvass of said election;

NOW THEREFORE IT IS RESOLVED AND ORDERED that the results of said 2022 Statewide Direct Primary Election are official, as stated in the Certified Election Results on record with the Clerk of the Board of Directors and the Registrar of Voters.

NOW THEREFORE IT IS FURTHER RESOLVED, DETERMINED AND ORDERED that a majority of all ballots cast by the electors of the San Bernardino County Fire Protection District voted in favor of Measure Z by 58.43 percent. Measure Z is currently subject to litigation in San Bernardino Fire Protection District v. Page, San Bernardino County Superior Court case number CIVSB2201601 and California 4th District Court of Appeal Division 2 case number E079130.

PASSED AND ADOPTED by the Board of Directors for the San Bernardino County Fire Protection District, State of California, by the following vote:

AYES: DIRECTORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe,
Curt Hagman, Joe Baca, Jr.

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

* * * * *

STATE OF CALIFORNIA)
)
SAN BERNARDINO COUNTY) ss.

I, **LYNNA MONELL**, Clerk of the Board of Directors of the San Bernardino County Fire Protection District, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of August 9, 2022. #58, CCM.

LYNNA MONELL
Secretary

By


Deputy

