

RESOLUTION NO. 2019-190

**DECLARATION OF RESULTS OF ELECTION FOR THE 2019 SAN BERNARDINO COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION ELECTION**

On Tuesday, December 17, 2019, on motion of Supervisor Lovingood, duly seconded by Supervisor Gonzales and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, pursuant to Government Code sections 31520.1 and 31520.5, the Board of Retirement for the San Bernardino County Employees' Retirement Association ("SBCERA") consists of nine members and two alternates – the County Treasurer, four qualified electors of the county appointed by the Board of Supervisors, two general members of SBCERA elected by the general members, one retired member of SBCERA elected by the retired members, one safety member elected by the safety members, one alternate retired member elected by the retired members, and one alternate safety member elected by the safety members; and

WHEREAS, pursuant to Government Code section 31520.1, the Board of Supervisors determines the manner by which the general, safety and retired members elect their representatives on the Board of Retirement; and

WHEREAS, on March 2, 2010, the Board of Supervisors approved a Memorandum of Understanding with SBCERA, in which the County of San Bernardino agreed the Registrar of Voters would provide election services to SBCERA pursuant to California Uniform District Election Law (Elections Code sections 10500 to 10556); and

WHEREAS, on July 9, 2019, the Board of Supervisors called a Board of Retirement election to be held and conducted on December 3, 2019, for the purpose of having the general members of SBCERA elect one member and the retired members of SBCERA elect one member and one alternate member; and

WHEREAS, on December 4, 2019, the Registrar of Voters certified to the Clerk of the Board of Supervisors the results of the canvass of said election;

NOW THEREFORE, BE IT RESOLVED AND ORDERED that the results of said 2019 San Bernardino County Employees' Retirement Association Election are official, as stated in the Certified Election Results on record with the Clerk of the Board of Supervisors and the Registrar of Voters, and attached to this resolution;

IT IS FURTHER RESOLVED AND ORDERED that the results of said 2019 San Bernardino County Employees' Retirement Association Election declare Louis Fiorino the winner for General Member, Dawn Stafford the winner for Retired Member, and Harry Howard Hatch the winner for Alternate Retired Member, for three year terms;

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Robert A. Lovingood, Janice Rutherford, Dawn Rowe,
Curt Hagman, Josie Gonzales

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, 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 Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of December 17, 2019. #60LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____

Deputy

