

## RESOLUTION NO. 2024-04

### A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PLACENTIA LIBRARY DISTRICT ENDORSING THE CANDIDACY OF TRUSTEE SCOTT NELSON TO THE POSITION OF 3<sup>RD</sup> VICE PRESIDENT OF THE EXECUTIVE COMMITTEE OF THE INDEPENDENT SPECIAL DISTRICTS OF ORANGE COUNTY

WHEREAS, the Placentia Library District is an independent library district organized and operating according to California law; and

WHEREAS, Placentia Library District is a member district of the Independent Special Districts of Orange County (ISDOC); and

WHEREAS, ISDOC will formally elect the members of its Executive Committee to serve a two-year term (January 1, 2025 to December 31, 2026); and

WHEREAS, per the ISDOC Bylaws, officials who wish to seek election/appointment as an officer of ISDOC must first secure from his/her district an official endorsement of candidacy in the form of a board resolution.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE PLACENTIA LIBRARY DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The Board of Trustees of Placentia Library District endorses the candidacy of Trustee Scott Nelson to the position of 3<sup>rd</sup> Vice President of the Executive Committee of the Independent Special Districts of Orange County.

Section 2. The District Executive Assistant is hereby directed to transmit a certified copy of this Resolution to ISDOC at 18700 Ward Street, Fountain Valley, California 92708, forthwith.

ADOPTED, SIGNED, and APPROVED this 23rd day of September 2024 by a roll call vote.

AYES: *Carlina, Dahl, Arnold, Beverage*

NOES:

ABSENT: *Nelson*

ABSTAIN:

  
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Gayle Carlina, Board President