## **RESOLUTION 2024-05**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY TO CERTIFY THE APPOINTMENT OF SHERRI DAHL AND STEPHANIE BEVERAGE IN LIEU OF ELECTION AND APPOINTMENT OF GAYLE CARLINE FOR THE OFFICE OF TRUSTEE OF THE PLACENTIA LIBRARY DISTRICT; ADMINISTRATION OF THE OATH OF OFFICE.

WHEREAS, at the November 5, 2024 General Election, Ms. Sherri Dahl and Ms. Stephanie Beverage ran unopposed in Districts 3 and 4, respectively; and,

WHEREAS, on November 12, 2024, Mr. Bob Page, Registrar of Voters of the Orange County, certified Ms. Dahl and Ms. Beverage's appointments in lieu of an election; and,

WHEREAS, at the November 25, 2024 Library Board of Trustees meeting, the Board reluctantly accepted the resignation of Dr. Voiza Arnold and approved a recommendation for Ms. Gayle Carline to fulfill Dr. Arnold's term, expiring in 2026; and,

WHEREAS, at the December 3, 2024 Orange County Board of Supervisors approved the recommendation of Gayle Carline's with a unanimous vote by the Board of Supervisors; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Placentia Library District of Orange County as follows:

## 1. Certification of Appointments

The following individuals are hereby appointed to the Board of Trustees of the Placentia Library District as specified, in lieu of an election:

Sherri Dahl – District 3 – Term expires December 1, 2028 Stephanie Beverage – District 4 – Term expires December 1, 2028

## 2. Appointment by the Orange County Board of Supervisors

The following individual is hereby appointed to the Board of Trustees of the Placentia Library District as specified, through the action taken by the Orange County Board of Supervisors at the December 3, 2024 meeting:

Gayle Carline – District 2 – Term expires December 2026

PASSED AND ADOPTED this sixteenth day of December, 2024, by the Board of Trustees of the Placentia Library District of Orange County.

AYES: (av)	ine , Dahl ,	Beverage,	Nelson
NOES:			
ABSENT:			
ABSTAIN:			
State of California	) )ss.		
County of Orange	)		

I, Secretary of the Board of Trustees of the Placentia Library District of Orange County hereby certify that the above and foregoing Resolution 2024-05 was duly and regularly adopted by the Board of Trustees at an Unusual Date Meeting hereof held on the Sixteenth day of December 2024.

IN WITNESS THEREOF, I have hereunto set my hand and seal this Sixteenth day of December 2024.

Shum Loll Board Secretary