

RESOLUTION AND ORDER DECLARING RESULT OF ELECTION

AND ESTABLISHING AND ORGANIZING

GREATER VALLEJO RECREATION DISTRICT.

WHEREAS on May 5, 1944, a hearing was held by this Board of Supervisors in regular session, at which this Board adopted a resolution calling an election, by which resolution this Board found and determined, after due proceedings, hearing and notice, in joint action with the City of Vallejo, that all the territory in said resolution and hereinafter described should be formed into a consolidated park, recreation and parkway district to be known as and called "Greater Vallejo Recreation District", and did decide to proceed with the establishment of said district under the provisions of Section 5400 to 5428, inclusive, of the Public Resources Code of the State of California, and thereupon by said resolution did call an election to be held in said territory on the 6th day of June 1944, between the hours of 7 o'clock A.M. and 7 o'clock P.M. of said day, at which election there was submitted to the qualified electors within said district, being the territory hereinafter described, the following question:

"Shall the resolution of the Board of Supervisors of the County of Solano, State of California, of the 19th day of April 1944, and the resolution of the City Council of the City of Vallejo, of the 14th day of April 1944, adopted in joint action with the said Board of Supervisors, that a consolidated park, recreation and parkway district to be known as GREATER VALLEJO RECREATION DISTRICT be established, be ratified?",

and directed the clerk to give due notice thereof by the publication of said resolution; and

WHEREAS an election was held in the said proposed district on the said 6th day of June 1944, in conformity with the said resolution and order of this Board, and all the records and returns thereof are now before this Board of Supervisors; and

WHEREAS this Board has this day duly examined all of the proceedings taken for said election, and canvassed the returns thereof;

THE BOARD NOW FINDS: That notice of the said election was duly given for the time and in the manner required by law;

That said election was held pursuant to the notice thereof and said resolution calling the same, in the election precincts in said territory as the same were prescribed by the aforesaid resolution; that the polls remained open during the period and between the hours specified in said resolution and the notice of said election; that prior to said election the inspector, judge and clerk conducting said election in each of said precincts duly took the oath of office required by law, and did duly conduct said election, and at the close thereof did duly canvass the votes cast thereat, in each of said precincts, and did certify the results of said election to this Board, and make returns of the poll lists, roster of voters, and tally lists in each of said precincts and the ballots cast thereat, which said certificates, poll lists, roster of voters and tally lists are in the office of the Clerk and now before this Board, and are correct in all respects.

AND WHEREAS this Board did duly meet this day and canvass said returns, this Board now finds the results of said election as follows:

In	<u>Total Votes Cast</u>	<u>Votes "Yes"</u>	<u>Votes "No"</u>
District Election Precinct No. 1	475	353	122
District Election Precinct No. 2	325	243	82
District Election Precinct No. 3	353	246	107
District Election Precinct No. 4	193	183	10
District Election Precinct No. 5	331	272	59
District Election Precinct No. 6	229	194	35
District Election Precinct No. 7	151	132	19
District Election Precinct No. 8	340	294	46
District Election Precinct No. 9	53	47	6
District Election Precinct No. 10	124	109	15
District Election Precinct No. 11	36	29	7
District Election Precinct No. 12	65	64	1
District Election Precinct No. 13	<u>47</u>	<u>44</u>	<u>3</u>
Total votes cast	2722	2210	512

The Board further finds that one (1) absentee ballot was received by the Clerk, which being canvassed this day is found by this Board to be voted in favor of the said question.

WHEREOF IT IS BY THIS BOARD OF SUPERVISORS found and declared that there were 2723 votes cast at said election, and that a majority thereof, to wit: 2211 votes were cast ratifying the establishment of the said Greater Vallejo Recreation District, and 512 votes were cast against ratifying the establishment of said District.

AND THE BOARD OF SUPERVISORS hereby further finds and declares that said election was duly and legally called and held and conducted; that notice thereof was duly and legally given and published, and the result thereof duly and legally canvassed and declared in the manner and as required by law, and that all acts, conditions and things required by law to be done have been done and have been performed in regular and due form and in strict accordance with the provisions of the statute for the creation, establishment and organization of said consolidated park, recreation and parkway district.

WHEREOF IT IS HEREBY ORDERED AND DETERMINED that the said consolidated park, recreation and parkway district, to be known as and called "GREATER VALLEJO RECREATION DISTRICT", be and the same is hereby, and has been, established, and that this Board of Supervisors proceed to organize the same, as its governing board, in the territory hereinafter described as follows, to wit:

Situate, lying and being in the County of Solano, State of California, and being all of the territory within Vallejo Township, including the incorporated area of said Township embraced by and within the City of Vallejo.

IT IS FURTHER ORDERED that a certified copy of this resolution be delivered by the Clerk of this Board to the City Council of the City of Vallejo.

I, LEWIS MORRILL, County Clerk of the County of Solano, and ex officio Clerk of the Board of Supervisors of said County, hereby certify that the above and foregoing resolution was regularly introduced, passed and adopted at a meeting of said Board held on the 14th day of June 1944, by the following vote:

AYES: Supervisors Brown, O'Grady, Rule, Schmeiser and
Foley

NOES: None

ABSENT: None

WITNESS my hand and the Seal of said Board this 14th day of June 1944.

/s/ Lewis Morrill

CLERK