

RESOLUTION 2013-7

RESOLUTION AUTHORIZING A CITIZENS ADVISORY COMMITTEE ON VOTING TO STUDY AND RECOMMEND ALTERNATIVES TO THE TRADITIONAL SYSTEM OF VOTING ON FALLEN LEAF LAKE CSD MATTERS

WHEREAS, the Fallen Leaf Lake CSD (FLLCSD) authorized a Citizens Advisory Committee on Voting to study and recommend alternatives to the traditional system of voting on FLLCSD matters and,

WHEREAS, the Advisory Committee has met numerous times, published preliminary recommendation and extensively surveyed FLL Community opinion on said recommendations and,

WHEREAS, the Advisory Committee has provided the FLLCSD Board of Directors with a second report and survey results indicating 97% community support of its recommendations,

NOW, THEREFORE, BE IT RESOLVED that the FLLCSD Board of Directors receives, with appreciation, the reports and survey resulting from the Advisory Committee's work, and

Commends the Advisory Committee on the breadth and substance of its work, and

Authorizes the Advisory Committee to pursue a legislative based solution to enfranchise FLLCSD voters, based, as far as feasible, on the framework and time schedule set forth in the Advisory Committee's August 15, 2013 Report to the FLLCSD Board of Directors.

PASSED AND ADOPTED ON August 31, 2013 at a regular meeting, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

President

Attest

Date: _____