

ORDINANCE NO 10/2018

**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE
ORANGE COUNTY MOSQUITO AND VECTOR CONTROL
DISTRICT AMENDING ITS OPERATIONS CODE TO
ABOLISH THE NOMINATING COMMITTEE**

WHEREAS, the Board of Trustees has adopted an Operations Code which incorporates Bylaws for the Board; and

WHEREAS, those Bylaws provide for the election of officers on an annual basis by the use of a Nominating Committee; and

WHEREAS, the Board has now determined that it no longer desires to utilize a Nominating Committee but desires to take nominations from the floor each year;

NOW, THEREFORE, the Board of Trustees does hereby ORDAIN as follows:

Section 1. That Section 3.02.060 of the District Operations Code is amended to read:

"3.02.060 Election of Officers. Board Officers shall be elected annually, with the election held at the regular meeting in the month of January or as soon thereafter as practicable.

Nominations shall be made from the floor. In accordance with Rosenberg's Rules of Order, nominations shall be closed by a two-thirds vote. New officers shall assume their positions and responsibilities at the January meeting or as soon thereafter or practicable."

Section 2. That Section 3.02.065 is hereby added to the Operations Code to read:

"3.02.065 Succession. In the event of vacancy or should an officer at any time refuse to serve, the officers shall succeed to the higher position as outlined in Section 3.02.050 above. The Board shall then appoint a new secretary."

Section 3. Should any part, clause or section of this Ordinance be declared by any Court of competent jurisdiction to be invalid, the remaining provisions of this Ordinance shall nevertheless be and remain in full force and effect and the Board of Trustees of the Orange County Mosquito and Vector Control District, hereby declares that each and every section, clause, provision or part of this Ordinance would have been adopted and made a part of this Ordinance without the adoption of any portion thereof and that the invalidity of any part or provision hereof shall not in any way affect the

validity or enforcement of the remaining provisions of this Ordinance that may stand on their own.

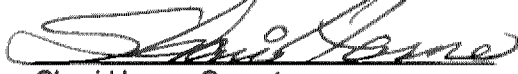
Section 4. The District Clerk shall cause this ordinance or a summary thereof to be published in a newspaper of general circulation printed and published in the District according to law and it shall go into effect 30 days thereafter.

PASSED, APPROVED, and ADOPTED by the Board of Trustees of the Orange County Mosquito and Vector Control District at its regular meeting thereof held on the 19th day of April 2018, at 13001 Garden Grove Blvd., Garden Grove, California, 92843.



Lucille Kring, President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees of the Orange County Mosquito and Vector Control District at a regularly scheduled meeting, held on April 19, 2018.



Shari Horne, Secretary

APPROVED AS TO FORM:



Alan R. Burns, District Counsel

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