



## Legislation Details (With Text)

**File #:** 2019-138      **Version:** 2      **Name:**  
**Type:** Action Item/Other Items      **Status:** Passed  
**File created:** 3/21/2019      **In control:** Board of Directors  
**On agenda:** 4/12/2019      **Final action:** 4/12/2019  
**Title:** Resolution - Approval and Certification of 2019 Ballot - D Ballard

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2019 Election Ballot Approval - GREENSHEET2

Date	Ver.	Action By	Action	Result
4/12/2019	2	Board of Directors	adopted	Pass

### Resolution - Approval and Certification of 2019 Ballot - D Ballard

**Submitted By:** Sylvia Romero  
**Department:** General Counsel

#### Financial Impact and Cost/Benefit Considerations:

Expenditure of Cooperative funds estimated in the amount of \$0 currently included in the Cooperative's 2019 operating budget; expenditures of staff time estimated in amount of 0 hours (other than ordinary processing requirements).

Pursuant to Article II, Section 4 of the Cooperative's Bylaws, and Section 6.2.1.10 of the Cooperative's Election Procedures, the Board of Directors approves and certifies the 2019 election ballot, including the Director Election Ballot and any Non-Director Election items.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the 2019 Election Ballots are approved and certified as presented this day, including the Qualified Candidates for Director Election in their respective Director Districts; and

**BE IT FURTHER RESOLVED** that the General Counsel is directed to take all necessary actions to implement this resolution and prepare the 2019 Election Ballots with the Election Services Provider.