

EXHIBIT A

RESOLUTION NO. 17-8260

RESOLUTION OF THE BOARD OF DIRECTORS OF THE QUINCY LIGHTING DISTRICT, STATE OF CALIFORNIA, REQUESTING SERVICES OF PLUMAS COUNTY CLERK RELATING TO THE CONDUCTING OF AN ELECTION.

WHEREAS, the Board of Directors of the QUINCY LIGHTING DISTRICT have adopted their Resolution No. 8260 "RESOLUTION OF THE BOARD OF DIRECTORS OF THE QUINCY LIGHTING DISTRICT, STATE OF CALIFORNIA, PROPOSING A SPECIAL TAX FOR STREET LIGHTING SERVICES AND CALLING FOR AN ELECTION TO APPROVE THE LEVY OF SUCH SPECIAL TAX;"

WHEREAS, pursuant to Section 10002 of the California Elections Code, this Board may request that the Board of Supervisors of Plumas County permit the Plumas County Clerk to render services to the QUINCY LIGHTING DISTRICT relating to the conduct of an election and reimburse the County in full for such services,

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the QUINCY LIGHTING DISTRICT that:

1. The Board of Supervisors of the County of Plumas is hereby requested to permit the Plumas County Clerk to render the services described below relating to the conduct of an election on November 7, 2017.

2. That there shall be submitted to the qualified electors of the QUINCY LIGHTING DISTRICT the following proposition:

"Shall the Quincy Lighting District be authorized to adopt a special tax on each parcel of real property within the District in an amount not to exceed \$31.34 for the year July 1, 2018, to June 30, 2019, and then in an amount not to exceed \$18.56 each year after July 1, 2019, to be effective and collected with Plumas County general property taxes with the proceeds from such taxes deposited to a special fund to be used to provide or enhance street lighting services within the District; and shall the appropriations limit of the District required by Article 13B of the California Constitution be increased by the amount of the annual proceeds of this special tax? The Board of Directors shall have the discretion to levy the special tax at a lower rate."

3. The election shall be consolidated with the Uniform District Election to be held on November 7, 2017.

4. All persons qualified to vote at a District election in the QUINCY LIGHTING DISTRICT upon the date of election provided herein shall be qualified to vote on the proposition submitted at the District election called for by Resolution No. 17-8260 of the QUINCY LIGHTING DISTRICT.

5. The ballots for the election shall be provided in the number prescribed by law and in the form prescribed by the County Clerk.

6. The County Clerk shall perform all functions necessary to conduct a proper and lawful election.

7. The Plumas County Clerk shall canvass the returns of the election and declare the results upon completion of the official canvass.

8. If, at the election, it shall appear that a two-thirds majority of the votes cast on the proposition were in favor of the proposition and in favor of adopting the special tax stated therein, then the proposition shall be deemed to be accepted and approved by the qualified voters and the QUINCY LIGHTING DISTRICT thereafter may cause to be levied a special tax in the amount not to exceed the amount set forth in the proposition and increase the appropriations limit of the QUINCY LIGHTING by the amount of the proceeds from the special tax.

9. Pursuant to Section 10002 of the Elections Code, the QUINCY LIGHTING DISTRICT shall reimburse the County of Plumas in full for service performed as requested by this resolution upon presentation of a bill to this District.

The foregoing Resolution was duly passed and adopted by the Board of Directors of the Quincy Lighting District, at a regular meeting of said Board held on June 13, 2017, by the following vote:

AYES: SUPERVISORS ENGEL, THRALL, COSS, SANCHEZ, SIMPSON

NOES: NONE

ABSENT: NONE

Quincy Lighting District
a political subdivision of the State of California



Lori Simpson, Chair,
Board of Directors

ATTEST:



Nancy DaForno,
Clerk of Board of Directors