



EXHIBIT 17-A

RESOLUTION NO. 2013-18

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
DESIGNATING THE DISTRICT ELECTIONS OFFICIAL**

WHEREAS, pursuant to California Elections Code Section 9301, any proposed ordinance may be submitted to the governing board of the district by an initiative petition filed with the district elections official; and

WHEREAS, Elections Code Section 308 provides that "district elections official," for the purposes of initiative and referendum under Article 1 (commencing with Section 9300) of Chapter 4 of Division 9, includes the county elections official or other officer or board charged with performing the duties required of the clerk of the district by that chapter; and

WHEREAS, the Monterey Peninsula Water Management District (Water Management District or District) does not currently have a designated elections official; and

WHEREAS, the Monterey County Counsel's office has confirmed that the Water Management District may designate a district elections official pursuant to Election Code Section 308; and

WHEREAS, the Board of Directors for the Water Management District (Water Management District) desires to designate the District Clerk to serve as the district elections official for all purposes, except as may otherwise be performed by the Monterey County Registrar of Voters, or required by the Elections Code; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the District Clerk of the Water Management District shall serve as the District Elections Official for all purposes, except as my otherwise be required to be performed by the Monterey County Registrar of Voters.

On a motion by Director _____ and seconded by Director _____ the foregoing resolution is duly adopted this 16th day of September 2013 by the following votes:

AYES:
NAYS:
ABSENT:

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 16th day of September 2013.

Witness my hand and seal of the Board of Directors this ____ day of ____ 2013.

David J. Stoldt, Secretary to the Board

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