

**RESOLUTION TO APPOINT CLERK AND INSPECTORS FOR
ANNUAL DISTRICT MEETING, ELECTION AND BUDGET VOTE
ON MAY 17, 2016**

BE IT RESOLVED, that Gina Santa Maria, District Clerk is hereby appointed as Clerk of Annual District Meeting, Election and Budget Vote on May 17, 2016.

BE IT FURTHER RESOLVED, that Dawn F. Mirand, hereby is appointed Chief Inspector, with the authority to inspect the voting machines prior to the opening of the polls and to conduct the vote according to the by-laws of this district.

BE IT FURTHER RESOLVED, that in that the Chief Inspector will be appointed as set forth below, and will declare the polls open and closed at the appropriate time.

Hoover Middle School June Mundt

BE IT FURTHER RESOLVED, that the following are hereby appointed as Inspectors of Annual District Meeting, Election and Budget Vote or Inspectors-at-large to work the Annual Budget Vote on May 17, 2016 with the power hereby delegated to the District Clerk to appoint additional inspectors as necessary:

(SEE ATTACHED LIST)

BE IT FURTHER RESOLVED, that the Inspectors of Election shall be paid \$9.00 per hour and the Chief Inspectors of Annual District Meeting, Election and Budget Vote shall be paid a daily rate of \$175.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Dana	_____	
Gianni	_____	
O'Malley	_____	
Pashler	_____	
Potter	_____	ADOPTED _____

Gina Santa Maria, District Clerk