

RESOLUTION NO. 22-07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MORAGA-ORINDA FIRE PROTECTION DISTRICT
ADOPTING AN ADJUSTED ELECTION DIVISION MAP**

WHEREAS, City of Orinda Resolution No. 44-96, adopted August 13, 1996, and Town of Moraga Resolution 32-96, adopted August 21, 1996, established that the Moraga-Orinda Fire Protection District (“District”) Board of Directors (“Board”) shall be elected from divisions, pursuant to Health and Safety Code section 13846; and

WHEREAS, the Board is required to adjust the District’s election division boundaries following the 2020 Decennial Census and no later than April 17, 2022; and

WHEREAS, a qualified demographer has prepared draft adjusted election division maps for the consideration of the Board and the public; and

WHEREAS, the Board held public hearings on adjusting the District’s election division boundaries on January 19, 2022 and January 27, 2022, during which the Board deliberated draft maps and took public input; and

WHEREAS, the Final Map, attached hereto as Exhibit A and incorporated herein by reference, complies with state and federal law and adjusts the District’s election division boundaries according to the criteria set forth in Health and Safety Code section 13846; and

WHEREAS, the Final Map makes no changes to the District’s existing division identification numbers or election sequencing.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts the election division boundaries in the Final Map; and

BE IT FURTHER RESOLVED that the District Clerk will transmit the Final Map and all necessary data to the Contra Costa County Elections Division for implementation.

PASSED, APPROVED and ADOPTED this 16th day of February 2022 at a regular meeting of the District Board of Directors held virtually due to the COVID-19 pandemic on motion made by Director ___ and seconded by Director ___, and duly carried with the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Resolution 22-07

Dated: February 16, 2022

Michael Donner, President
Board of Directors

ATTEST:

Marcia Holbrook
District Secretary/District Clerk