



**TOWN OF DISCOVERY BAY  
COMMUNITY SERVICES DISTRICT**

**RESOLUTION 2022-04**

**RESOLUTION OF THE TOWN OF DISCOVERY BAY BOARD OF DIRECTORS  
SUBMITTING TO THE VOTERS AT THE NEXT REGULARLY SCHEDULED  
ELECTION AN ORDINANCE SETTING TERM LIMITS FOR THE OFFICE OF  
DIRECTOR ON THE TOWN OF DISCOVERY BAY BOARD OF DIRECTORS**

**WHEREAS**, California Government Code Section 53077 authorizes the adoption of limits upon the number of terms a Director of the Town of Discovery Bay (the "Town") Board of Directors (the "Board") may serve on the Town's Board; and

**WHEREAS**, any proposal to limit the number of terms a Director may serve on the Town's Board shall apply prospectively and shall not become operative unless it is submitted to the electors of the Town at a regularly scheduled election, and a majority of the votes cast on the question favor the adoption of the proposal; and

**WHEREAS**, the Town's next regularly scheduled election is to be held in accordance with the Uniform District Election Law on November 8, 2022 (the "Election"); and

**WHEREAS**, the Town's Board desires to submit to the voters at the next Election an ordinance regarding term limits.

**NOW THEREFORE, BE IT RESOLVED, BY THE TOWN OF DISCOVERY BAY BOARD OF DIRECTORS, AS FOLLOWS:**

1. Pursuant to Government Code Section 53077, the Board of Directors of the Town of Discovery Bay Community Services District directs that the ordinance attached hereto as Exhibit A and incorporated herein by reference be submitted to the voters at the November 8, 2022, election.
2. The question shall appear on the ballot as follows:

Shall the ordinance limiting the number of future full consecutive four-year terms that may be served by an individual as Director on the Town of Discovery Bay Community Services District Board of Directors to [NUMBER] [consecutive] terms in office be adopted?

This ordinance must be approved by a majority of the votes cast in order to be adopted.

3. The Town of Discovery Bay Board of Directors hereby directs the Town General Manager, or her designee, to transmit a copy of the Ordinance to the Registrar of Voters of Contra Costa County in accordance with the requirements as established by the Registrar.
4. Pursuant to Elections Code Section 10403, the Board of Directors requests that the Contra Costa County Board of Supervisors consent to consolidation of the special election with the general election to be conducted by the Contra Costa County Registrar of Voters on November 8, 2022. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating such election consolidated with a general election. The Town of Discovery Bay Community Services District will bear all costs customarily charged by the County to a district in connection with a ballot question submitted at a general election that is consolidated with an election conducted by the County.
5. The Town of Discovery Bay Community Services District Board of Directors hereby directs the Town General Manager, or her designee, to perform any additional tasks or execute any documents or forms necessary to submit the question to the Registrar of Voters of Contra Costa County.
6. The Town of Discovery Bay Community Services District Board of Directors hereby directs the Town General Manager, or her designee, to file a certified copy of this Resolution with the Registrar of Voters of Contra Costa County.

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Kevin Graves  
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on February 2, 2022, by the following vote of the Board:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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Dina Breitstein  
Board Secretary