WCSD RESOLUTION 99-4

BREAKING TIE VOTE IN RUNOFF ELECTION

WHEREAS, California State Elections Code Section 15651 requires the legislative body of a special district to adopt a method for resolving a tie vote in a runoff election, therefor;

BE IT RESOLVED, the Board of Directors of the Westhaven Community Services District hereby decrees that should a tie vote occur in a runoff election the tie shall be resolved by lot.

PASSED, APPROVED, and ADOPTED this twenty-first day of October, 1999 by the following roll call vote:

AYES: Oliphant, Schulz, Cline, Smith

NOES: None

ABSTAIN: None

ABSENT: Christian

Skip Oliphant, President Westhaven Community Services District

ATTEST:

Annette C. Lesher, Secretary Westhaven Community Services District