SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Supervisor John J. Benoit

SUBMITTAL DATE: March 21, 2013

SUBJECT: Increase Number of Trustees on Palo Verde Valley Library District Board

RECOMMENDED MOTION: That the Board of Supervisors:

At the conclusion of the public hearing:

- Adopt Resolution No. 2013-086 increasing the number of trustees on the Palo Verde Valley Library District Board from three (3) to five (5) and setting the expiration dates of their terms of office; and
- b. Appoint the following two additional members of the Palo Verde Valley Library District Board of Trustees:
 - (1) Rosemary Covino Marlowe, whose term will expire on the last Friday in November of 2013; and
 - (2) Sally Jo Martin-Rodriguez, whose term will expire on the last Friday in November of 2015.

BACKGROUND: Since the Palo Verde Valley Library District was first established in 1958, the Board of Trustees has had three members. On March 20, 2012, the Board of Trustees of the Palo Verde Valley Library District approved the increase in the number of members from three to five and directed that the Board of Trustees' resolution approving the increase be filed with the Board of Supervisors in accordance with Education Code section 19431, subdivision (b).

There is a community of interest in support of the increase in the number of members serving on the Board of Trustees. The increase in Board of Trustee members will also assist in ensuring a quorum is available to meet and conduct the necessary business of the Palo Verde Valley Library District.

Continued on page 2

John J. Benoit, Supervisor

Fourth District

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Tavaglione, Stone, Benoit and Ashley

Navs:

None

Absent:

None

Date:

April 23, 2013

XC:

Supvr. Benoit, COB, Committee, Applointee

Prev. Agn. ref.

SECEIAED MAEBEIDE CONLA

AGENDA NO.

9-2

Kecia Harper-Ihem

Clerk of

The Honorable Board of Supervisors
RE: Increase Trustees on Palo Verde Library District Board
Page 2

The terms for the Board of Trustees are staggered under state law. For five member boards, two members are required to have terms that expire on the last Friday in November of 2013, and three members are required to have terms that expire on the last Friday in November of 2015 (Education Code section 19432(b)). Currently, Trustee Joyce Anderson serves until her term expires in 2013 and Floie Barrows and Dale Otake serve until their terms expire in 2015. The increase in Board members will result in one additional member serving until the last Friday in November 2013 and one additional member serving until the last Friday in November of 2015.

If the Board of Trustees is increased from three to five members, the Board of Supervisors shall appoint the two additional trustees from the Palo Verde Valley Library District at large in accordance with Education Code section 19432, subdivision (b).

I recommend that the Board of Supervisors appoint Ms. Rosemary Marlowe to the Palo Verde Valley Library District Board of Trustees. As a retired teacher with a Master's Degree in History, Ms. Marlowe is an advocate for education and passionate about expanding the availability of books to residents in the Palo Verde Valley. Ms. Marlowe would be an excellent addition to the Board of Trustees.

I also recommend that the Board of Supervisors appoint Ms. Sally Jo Martin-Rodriguez to the Palo Verde Valley Library District Board of Trustees. Ms. Martin-Rodriguez currently serves as the Chief Nurse Executive for the Department of Corrections in Blythe and would like to be appointed to the Palo Verde Valley Library District Board of Trustees. Ms. Martin-Rodriguez is a strong supporter of the library. She previously served on the Riverside Library Board of Trustees and would like to utilize her experience to bring new ideas to benefit the community with enhanced access to the library. I strongly recommend Ms. Martin-Rodriguez for the Palo Verde Valley Library District Board of Trustees.

RESOLUTION NO. 2013-086

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE INCREASING FROM THREE (3) TO FIVE (5) THE NUMBER OF SEATS ON THE PALO VERDE VALLEY LIBRARY DISTRICT BOARD OF TRUSTEES

WHEREAS, since 1958, when the Palo Verde Valley Library District of Riverside County was first established, there have been three (3) trustees on the Board of the Palo Verde Valley Library District.

WHEREAS, in 1977, section 19611 was added to the Education Code to provide for the appointment of five trustees to the boards of newly created library districts.

WHEREAS, Education Code section 19431 specifically authorizes the increase in the number of seats on the Board of Trustees from three (3) to five (5).

WHEREAS, the increase in Board of Trustees authorized by section 19431 can be initiated by a resolution adopted by the Board of Trustees and filed with the Riverside County Board of Supervisors.

WHEREAS, on March 20, 2012, the Board of Trustees of the Palo Verde Valley Library District approved the increase in the number of seats on the Board of Trustees from three (3) to five (5) and directed that the Resolution approving the increase be filed with the Board of Supervisors.

WHEREAS, the Board of Supervisors, at its option, may conduct a public hearing on a resolution filed pursuant to section 19431, in accordance with Education Code section 19432(a).

WHEREAS, on March 26, 2013 in Resolution No. 2013-085 the Board scheduled a public hearing and directed the Clerk of the Board to provide published notice in accordance with section 19432(a).

WHEREAS, there is a community of interest in support of the increase in the number of members serving on the Board of Trustees. The increase in Board of Trustee members will also assist in ensuring a quorum is available to meet and conduct the necessary business of the Palo Verde Valley Library District.

1	NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside									
2	assembled in regular session on April 23, 2013 that the number of trustees on the Board of the Palo Verde									
3	Valley Library District is increased from three (3) to five (5) members.									
4	BE IT FURTHER RESOLVED THAT in accordance with Education Code section 19423(b) the									
5.	term of two of the members of the Board of Trustees shall expire on the last Friday in November of 2013									
6	and the term of three of the members of the Board of Trustees shall expire on the last Friday in November									
7	of 2015.									
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9	ROLL CALL:									
10	Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley Nays: None									
11	Absent: None									
10	The foregoing is certified to be a true copy of a resolution duly									
12	The foregoing is certified to be a true copy of a resolution duly									
12	adopted by said Board of Supervisors on the date therein set forth.									
	adopted by said Board of Supervisors on the date therein set forth. KECIA HARPER-IHEM, Clerk of said Board									
13	adopted by said Board of Supervisors on the date therein set forth.									
13 14	adopted by said Board of Supervisors on the date therein set forth. KECIA HARPER-IHEM, Clerk of said Board By:									
13 14 15	adopted by said Board of Supervisors on the date therein set forth. KECIA HARPER-IHEM, Clerk of said Board By:									
13 14 15 16	adopted by said Board of Supervisors on the date therein set forth. KECIA HARPER-IHEM, Clerk of said Board By:									
13 14 15 16 17 18	adopted by said Board of Supervisors on the date therein set forth. KECIA HARPER-IHEM, Clerk of said Board By:									
13 14 15 16 17 18 19	adopted by said Board of Supervisors on the date therein set forth. KECIA HARPER-IHEM, Clerk of said Board By:									
13 14 15 16 17 18 19 20	adopted by said Board of Supervisors on the date therein set forth. KECIA HARPER-IHEM, Clerk of said Board By:									
13 14 15 16 17 18 19 20 21	adopted by said Board of Supervisors on the date therein set forth. KECIA HARPER-IHEM, Clerk of said Board By:									
13 14 15 16 17 18 19 20 21 22	adopted by said Board of Supervisors on the date therein set forth. KECIA HARPER-IHEM, Clerk of said Board By:									
13 14 15 16 17 18 19 20 21	adopted by said Board of Supervisors on the date therein set forth. KECIA HARPER-IHEM, Clerk of said Board By:									

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Supervisor John J. Benoit

SUBMITTAL DATE: March 21, 2013

SUBJECT: Increase Number of Trustees on Palo Verde Valley Library District Board

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Adopt Resolution No. 2013-085 directing the Clerk of the Board to set and notice a public hearing for April 23, 2013, on the matter of increasing from three (3) to five (5) the number of seats on the Palo Verde Valley Library District Board of Trustees; and
- 2. At the conclusion of the public hearing:
 - a. Adopt Resolution No. 2013-086 increasing the number of trustees on the Palo Verde Valley Library District Board from three (3) to five (5) and setting the expiration dates of their terms of office; and
 - b. Appoint the following two additional members of the Palo Verde Valley Library District Board of Trustees:
 - (1) Rosemary Covino Marlowe, whose term will expire on the last Friday in November of 2013; and
 - (2) Sally Jo Martin-Rodriguez, whose term will expire on the last Friday in November of 2015.

BACKGROUND: Since the Palo Verde Valley Library District was first established in 1958, the Board of Trustees has had three members. On March 20, 2012, the Board of Trustees of the Palo Verde Valley Library District approved the increase in the number of members from three to five and directed that the Board of Trustees' resolution approving the increase be filed with the Board of Supervisors in accordance with Education Code section 19431, subdivision (b).

There is a community of interest in support of the increase in the number of members serving on the Board of Trustees. The increase in Board of Trustee members will also assist in ensuring a quorum is available to meet and conduct the necessary business of the Palo Verde Valley Library District.

Continued on page 2

John J. Genoit, Supervisor

Fourth District

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended, and is set for public hearing on Tuesday, April 23, 2013, at 9:30 a.m.

Ayes:

Jeffries, Tavaglione, Stone, Benoit and Ashley

Nays:

None

Absent:

None

Date:

March 26, 2013

XC:

Supvr. Benoit, COB

Prev. Agn. ref.

Dist. 4th

AGENDA NC

Kecia Harper-Ihem

FORM 11A (Rev. 1/00)

The Honorable Board of Supervisors RE: Increase Trustees on Palo Verde Library District Board Page 2

The terms for the Board of Trustees are staggered under state law. For five member boards, two members are required to have terms that expire on the last Friday in November of 2013, and three members are required to have terms that expire on the last Friday in November of 2015 (Education Code section 19432(b)). Currently, Trustee Joyce Anderson serves until her term expires in 2013 and Floie Barrows and Dale Otake serve until their terms expire in 2015. The increase in Board members will result in one additional member serving until the last Friday in November 2013 and one additional member serving until the last Friday in November of 2015.

If the Board of Trustees is increased from three to five members, the Board of Supervisors shall appoint the two additional trustees from the Palo Verde Valley Library District at large in accordance with Education Code section 19432, subdivision (b).

I recommend that the Board of Supervisors appoint Ms. Rosemary Marlowe to the Palo Verde Valley Library District Board of Trustees. As a retired teacher with a Master's Degree in History, Ms. Marlowe is an advocate for education and passionate about expanding the availability of books to residents in the Palo Verde Valley. Ms. Marlowe would be an excellent addition to the Board of Trustees.

I also recommend that the Board of Supervisors appoint Ms. Sally Jo Martin-Rodriguez to the Palo Verde Valley Library District Board of Trustees. Ms. Martin-Rodriguez currently serves as the Chief Nurse Executive for the Department of Corrections in Blythe and would like to be appointed to the Palo Verde Valley Library District Board of Trustees. Ms. Martin-Rodriguez is a strong supporter of the library. She previously served on the Riverside Library Board of Trustees and would like to utilize her experience to bring new ideas to benefit the community with enhanced access to the library. I strongly recommend Ms. Martin-Rodriguez for the Palo Verde Valley Library District Board of Trustees.

RESOLUTION NO. 2013-085

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RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

DIRECTING THE CLERK OF THE BOARD TO NOTICE AND SET FOR PUBLIC HEARING

THE MATTER OF INCREASING FROM THREE (3) TO FIVE (5) THE NUMBER OF SEATS

ON THE PALO VERDE VALLEY LIBRARY DISTRICT BOARD OF TRUSTEES

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WHEREAS, since 1958, when the Palo Verde Valley Library District of Riverside County was first established, there have been three (3) trustees on the Board of the Palo Verde Valley Library District.

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WHEREAS, in 1977, section 19611 was added to the Education Code to provide for the appointment of five trustees to the boards of newly created library districts.

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WHEREAS, Education Code section 19431 specifically authorizes the increase in the number of seats on the Board of Trustees from three (3) to five (5).

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WHEREAS, the increase in Board of Trustees authorized by section 19431 can be initiated by a resolution adopted by the Board of Trustees and filed with the Riverside County Board of Supervisors.

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WHEREAS, on March 20, 2012, the Board of Trustees of the Palo Verde Valley Library District approved the increase in the number of seats on the Board of Trustees from three (3) to five (5) and directed that the resolution approving the increase be filed with the Board of Supervisors.

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WHEREAS, a copy of the Board of Trustees Resolution 2012-01 is attached hereto and incorporated herein by reference.

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WHEREAS, the Board of Supervisors, at its option, may conduct a public hearing on a resolution filed pursuant to section 19431, in accordance with Education Code section 19432(a).

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WHEREAS, there is a community of interest in support of the increase in the number of members serving on the Board of Trustees. The increase in Board of Trustee members will also assist in ensuring a quorum is available to meet and conduct the necessary business of the Palo Verde Valley Library District.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside

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assembled in regular session on March 26, 2013 that a public hearing be scheduled for April 23, 2013.

BE IT FURTHER RESOLVED THAT Clerk of the Board shall publish notice of the public hearing in a newspaper of general circulation in accordance with Government Code sections 6060 and 6061. ROLL CALL: Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley Nays: Absent: None The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth. KECIA HARPER-IHEM, Clerk of said Board

Palo Verde Valley District Library

125 W Chanslorway Blythe, California, 92225 (760) 922-5371 (760) 922-5334 Fax

RESOLUTION NO. 2012-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PALO VERDE VALLEY LIBRARY DISTRICT OF RIVERSIDE COUNTY

WHEREAS, since 1958, when the Palo Verde Valley Library District of Riverside County was first established, there have been three (3) trustees on the board of the Palo Verde Valley Library District.

WHEREAS, in 1977, section 19611 was added to the Education Code to provide for the appointment of five (5) trustees to the boards of newly created library districts.

WHEREAS, Education Code section 19431 specifically authorizes the increase in the number of seats on the board of trustees from three (3) to five (5).

WHEREAS, the increase in board of trustees authorized by section 19431 can be initiated by a resolution adopted by the board of trustees and filed with the Riverside County Board of Supervisors.

WHEREAS, there is a community of interest supporting the increase in board of trustee members. The increase in board of trustee members will also assist in ensuring a quorum is available to meet and conduct the necessary business of the Palo Verde Valley Library District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Palo Verde Valley Library District of the County of Riverside assembled in regular session on March 20, 2012 that the number of seats on the Board of Trustees for the Palo Verde Valley Library District be increased from three (3) to five (5);

BE IT FURTHER RESOLVED THAT this Resolution be filed with the Riverside County Board of Supervisors.

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AYES: 2

NOES: O

ABSENT:

Floie Barrows - President

March 20, 2012

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of Resolution No. 2012-01 adopted by the Board of Trustees of Palo Verde Valley Library District of Riverside County at a duly-noticed special meeting held on March 20, 2012.

Joyce Anderson - Secretary



OFFICE OF CLERK OF THE BOARD OF SUPERVISORS 1st FLOOR, COUNTY ADMINISTRATIVE CENTER P.O. BOX 1147, 4080 LEMON STREET RIVERSIDE, CA 92502-1147

PHONE: (951) 955-1060 FAX: (951) 955-1071 KECIA HARPER-IHEM Clerk of the Board of Supervisors

KIMBERLY A. RECTOR Assistant Clerk of the Board

April 3, 2013

PALO VERDE VALLEY TIMES P.O. BOX 1159 BLYTHE, CA 92226

PH: (760) 922-3181

E-MAIL: classifieds@paloverdevalleytimes.com

RE: NOTICE OF PUBLIC HEARING: RESOLUTION NO. 2013-085 INCREASE NUMBER OF

TRUSTEES ON PALO VERDE VALLEY LIBRARY DISTRICT BOARD

To Whom It May Concern:

Attached is a copy for publication in your newspaper for **ONE (1) TIME** on **Wednesday**, **April 10**, **2013**.

We require your affidavit of publication immediately upon completion of the last publication.

Your invoice must be submitted to this office in duplicate, WITH TWO CLIPPINGS OF THE PUBLICATION.

NOTE: PLEASE COMPOSE THIS PUBLICATION INTO A SINGLE COLUMN FORMAT.

Thank you in advance for your assistance and expertise.

Sincerely,

Cecilia Gil

Board Assistant to:

KECIA HARPER-IHEM, CLERK OF THE BOARD

Gil. Cecilia

From: Sent: PVVT Classifieds <classifieds@pvvt.com> Wednesday, April 03, 2013 11:30 AM

To:

Gil, Cecilia RF: Notice

Subject: Attachments:

Clerk of the Board of Supervisors 4-5-13.pdf

Okay here is a proof of your ad, with signatures. It is a 3x15.75 and for it to run one time on April 10, 2013 it will be 296.73. Please let me know if you have any changes. Or if you approve. Thank you.

From: Gil, Cecilia [mailto:CCGIL@rcbos.org]
Sent: Wednesday, April 03, 2013 10:48 AM

To: PVVT Classifieds Subject: RE: Notice

Sylvia, can you please use this Attached (Revised), and send me proof. Thank you!

Cecilia Gil

Board Assistant to the Clerk of the Board of Supervisors 951-955-8464

THE COUNTY ADMINISTRATIVE CENTER IS CLOSED EVERY FRIDAY UNTIL FURTHER NOTICE.
PLEASE CONSIDER THE ENVIRONMENT BEFORE PRINTING.

From: PVVT Classifieds [mailto:classifieds@pvvt.com]

Sent: Wednesday, April 03, 2013 10:07 AM

To: Gil, Cecilia Subject: RE: Notice

Here is your proof, it is a 2x12 and for a one time run your cost will be 150.72. Please let me know if you approve as soon as possible. Thank you.

From: Gil, Cecilia [mailto:CCGIL@rcbos.org]
Sent: Wednesday, April 03, 2013 9:57 AM

To: PVVT Classifieds **Subject:** Notice

Sylvia, I got your message. I can't call you back right away 'coz our phone lines are acting up (crazy!). Anyways, please go ahead with whatever layout your newspaper use. I still want to see the proof but go ahead with your own 2-column notice. Thanks!

Cecilia Gil

Board Assistant to the Clerk of the Board of Supervisors 951-955-8464

THE COUNTY ADMINISTRATIVE CENTER IS CLOSED EVERY FRIDAY UNTIL FURTHER NOTICE.
PLEASE CONSIDER THE ENVIRONMENT BEFORE PRINTING.

NOTICE OF PUBLIC HEARING BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

RESOLUTION NO. 2013-085

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE DIRECTING THE CLERK OF THE BOARD TO NOTICE AND SET FOR PUBLIC HEARING THE MATTER OF INCREASING FROM THREE (3) TO FIVE (5) THE NUMBER OF SEATS ON THE PALO VERDE VALLEY LIBRARY DISTRICT BOARD OF TRUSTEES

WHEREAS, since 1958, when the Palo Verde Valley Library District of Riverside County was first established, there have been three (3) trustees on the Board of the Palo Verde Valley Library District.

WHEREAS, in 1977, section 19611 was added to the Education Code to provide for the appointment of five trustees to the boards of newly created library districts.

WHEREAS, Education Code section 19431 specifically authorizes the increase in the number of seats on the Board of Trustees from three (3) to five (5).

WHEREAS, the increase in Board of Trustees authorized by section 19431 can be initiated by a resolution adopted by the Board of Trustees and filed with the Riverside County Board of Supervisors.

WHEREAS, on March 20, 2012, the Board of Trustees of the Palo Verde Valley Library District approved the increase in the number of seats on the Board of Trustees from three (3) to five (5) and directed that the resolution approving the increase be filed with the Board of Supervisors.

WHEREAS, a copy of the Board of Trustees Resolution 2012-01 is attached hereto and incorporated herein by reference.

WHEREAS, the Board of Supervisors, at its option, may conduct a public hearing on a resolution filed pursuant to section 19431, in accordance with Education Code section 19432(a).

WHEREAS, there is a community of interest in support of the increase in the number of members serving on the Board of Trustees. The increase in Board of Trustee members will also assist in ensuring a quorum is available to meet and conduct the necessary business of the Palo Verde Valley Library District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside assembled in regular session on March 26, 2013 that a public hearing be scheduled for April 23, 2013.

BE IT FURTHER RESOLVED THAT Clerk of the Board of Supervisors shall publish notice of the public hearing in a newspaper of general circulation in accordance with Government Code sections 6060 and 6061.

Palo Verde Valley District Library

125 W Chanslorway Blythe, California 92225 (760) 922-5371 (760) 922-5334 Fax

RESOLUTION NO. 2012-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PALO VERDE VALLEY LIBRARY DISTRICT OF RIVERSIDE COUNTY

WHEREAS, since 1958, when the Palo Verde Valley Library District of Riverside County was first established, there have been three (3) trustees on the board of the Palo Verde Valley Library District.

WHEREAS, in 1977, section 19611 was added to the Education Code to provide for the appointment of five (5) trustees to the boards of newly created library districts.

WHEREAS, Education Code section 19431 specifically authorizes the increase in the number of seats on the board of trustees from three (3) to five (5).

WHEREAS, the increase in board of trustees authorized by section 19431 can be initiated by a resolution adopted by the board of trustees and filed with the Riverside County Board of Supervisors.

WHEREAS, there is a community of interest supporting the increase in board of trustee members. The increase in board of trustee members will also assist in ensuring a quorum is available to meet and conduct the necessary business of the Palo Verde Valley Library District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Palo Verde Valley Library District of the County of Riverside assembled in regular session on March 20, 2012 that the number of seats on the Board of Trustees for the Palo Verde Valley Library District be increased from three (3) to five (5);

BE IT FURTHER RESOLVED THAT this Resolution be filed with the Riverside County Board of Supervisors.

PASSED AND ADOPTED this 20th day of March 2012 by the following vote:

AYES:

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NOES:

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ABSENT:

Floie Barrows - President

March 20, 2012

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of Resolution No. 2012-01 adopted by the Board of Trustees of Palo Verde Valley Library District of Riverside County at a duly-noticed special meeting held on March 20, 2012.

Joyce Anderson - Secretary

ROLL CALL:

Aves:

Jeffries, Tavaglione, Stone, Benoit and Ashley

Nays:

None

Absent:

None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on March 26, 2013.

KECIA HARPER-IHEM, Clerk of said Board

By: Cecilia Gil, Board Assistant

Any person affected by the above matter(s) may submit written comments to the Clerk of the Board before the public meeting or may appear and be heard in support of or opposition to the project at the time of the meeting. If you challenge the above item(s) in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence, to the Board of Supervisors at, or prior to, the public meeting.

Please send all written correspondence to: Clerk of the Board, 4080 Lemon Street, 1st Floor, Post Office Box 1147, Riverside, CA 92502-1147.

Dated: April 3, 2013

Kecia Harper-Ihem, Clerk of the Board By: Cecilia Gil, Board Assistant