

SPECIAL MATTER NO. SM2
MEETING DATE: JANUARY 23, 2023

**SOUTH SANTA CLARA VALLEY
MEMORIAL DISTRICT**

AGENDA REPORT

Date: January 23, 2023

To: South Santa Clara Valley Memorial District Board of Directors

From: Christine West, Executive Director

Subject: Administer Oaths of Office for Directors Phil Garcia and Gabe Perez

RECOMMENDATION

Administer Oaths of Office for Directors Phil Garcia and Gabe Perez

DISCUSSION

At the close of nominations for the November 8, 2022 General Election, zero (0) candidates applied for the two (2) full-term Director elective offices for the District. Under these circumstances and pursuant Election Code Section 10515(b), the Board of Supervisors is responsible for appointing qualified persons to Special District positions. The person appointed shall qualify and take office and serve exactly as if elected as a general district election for the office.

Incumbents Phil Garcia and Gabe Perez both notified the County Board of Supervisors their interest to continue as Directors. At the October 17, 2022 meeting the District Board of Directors passed a resolution appointing, in lieu of election, Phil Garcia and Gabe Perez to the District's Board of Directors for the term beginning December 2022 and ending December 2026. The Board of Supervisors approved the reappointed at their regular meeting of December 13, 2022. The Directors now must be sworn into office and the executed oaths then sent to the Santa Clara County Recorder's Office.

CERTIFICATE OF APPOINTMENT
BOARD OF SUPERVISORS
COUNTY OF SANTA CLARA, CALIFORNIA

Santa Clara County, State of California, does hereby appoint **Phil Garcia** to the membership of the **South Santa Clara Valley Memorial District for a term expiring on December 31, 2026.**

1/23/23

Date Appointed

Oath of Office
County of Santa Clara,
State of California

I, **Phil Garcia**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties I am about to enter.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

Commissioner Signature

Subscribed and sworn to (or affirmed) before me on this 23rd day

of January, 2023, by Phil Garcia,

Print Commissioner Name

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(SEAL)

Signature: _____

Person Administering Oath
SSCVMD Executive Director

CERTIFICATE OF APPOINTMENT
BOARD OF SUPERVISORS
COUNTY OF SANTA CLARA, CALIFORNIA

Santa Clara County, State of California, does hereby appoint **Gabe Perez** to the membership of the **South Santa Clara Valley Memorial District for a term expiring on December 31, 2026.**

1/23/23

Date Appointed

Oath of Office
County of Santa Clara,
State of California

I, **Gabe Perez**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties I am about to enter.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

Commissioner Signature

Subscribed and sworn to (or affirmed) before me on this 23rd day

of January, 2023, by Gabe Perez,
Print Commissioner Name

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(SEAL)

Signature: _____
Person Administering Oath
SSCVMD Executive Director