Exhibit 5

APPOINTMENT OF COUNCIL MEMBERS SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL

(Three Council Members – Full Term – to be Appointed)

I, Mark A. Lunn, Clerk Recorder/Registrar of Voters of the County of Ventura, hereby

certify that at the close of filing only three persons had filed a Declaration of Candidacy for

the three offices of Council Member for

SANTA ROSA VALLEY MUNICIPAL ADVISORY COUNCIL

for full terms commencing December 2, 2016, and ending December 4, 2020, namely:

Kevin Cannon, 11621 Presilla Road, Santa Rosa Valley, CA 93012

Rosemary Allison, 11521 Sumac Lane, Santa Rosa Valley, CA 93012

Janis Gardner, 13587 Andalusia Drive, Santa Rosa Valley, CA 93012

Pursuant to Section 10515 of the Elections Code, there being only three persons who

filed a Declaration of Candidacy for the three offices to be filled and no petition having been

filed, the election scheduled for the 8th day of November, 2016, shall not be held. Therefore,

the Board of Supervisors shall appoint the above named persons who shall take office and

serve exactly as if elected at a general district election.

Dated this 4th day of October, 2016.

MARK A. LUNN, CERA, REO

Clerk Recorder/Registrar of Voters

County of Ventura

cc: District Secretary