

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE CHIEF ELECTIONS OFFICER TO RENDER SPECIFIED ELECTION SERVICES FOR THE COASTSIDE FIRE PROTECTION DISTRICT IN CONJUNCTION WITH A SPECIAL ELECTION TO BE HELD ON TUESDAY, APRIL 9, 2013**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, pursuant to state law, the Governing Board Members of the Coastside Fire Protection District adopted Resolution No. 2012-30 calling for a Special Election to be held on April 9, 2013, for the purpose of determining whether or not Directors Michael Alifano, A. Douglas Mackintosh and Gary Riddell shall be recalled and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified services relating to the conduct of said Special Election; and

**WHEREAS**, the County's Chief Elections Officer is agreeable to providing said election services; and

**WHEREAS**, in consideration of the services and supplies to be provided by the Chief Elections Officer in conducting said election, the Coastside Fire Protection District will reimburse the County for the costs of said services and supplies.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the Chief Elections Officer to render specified election

services for the April 9, 2013 Special Election.

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