RESOLUTION NO. 081026

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

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RESOLUTION:

A) ACCEPTING THE CERTIFICATE OF THE CHIEF ELECTIONS OFFICER AS THE STATEMENT OF THE RESULTS OF THE VOTE AS DETERMINED BY THE OFFICIAL CANVASS OF THE MARCH 4, 2025 SPECIAL ELECTION; AND B) DECLARING THE RESULTS OF A COUNTYWIDE BALLOT MEASURE

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

WHEREAS, the San Mateo County Chief Elections Officer has completed the official canvass of the returns of the votes cast in the Special Election held in the County of San Mateo on March 4, 2025 ("Election"), has prepared in accordance with law a statement of votes polled at the Election (the "Statement of the Vote"), and has presented a certified copy of the Statement of the Vote to this Board; and

WHEREAS, the Chief Elections Officer will deliver a duplicate of the certified Statement of the Vote to the California Secretary of State; and

WHEREAS, pursuant to Elections Code Section 15400, the governing body of a jurisdiction—here, this Board of Supervisors—shall also declare the results of the election under its jurisdiction as to the measure voted on at the election.

NOW THEREFORE, BE IT RESOLVED AND HEREBY ORDERED that the Deputy Clerk of the Board shall enter upon the minutes of this meeting of this Board of Supervisors said abstract or Statement of the Vote polled at the Election; and **BE IT FURTHER RESOLVED** that the Statement of the Vote polled shall be and is hereby adopted as the official vote of the Election; and

BE IT FURTHER RESOLVED, ORDERED, AND DECLARED that the votes cast for and against the following **San Mateo County Charter Amendment Measure** resulted in its passage or defeat:

Measure A (County of San Mateo) Passed

BE IT FURTHER RESOLVED that two copies of the complete text of the San Mateo County Charter Amendment shall be certified and authenticated by the Board President and Clerk of the Board and attested by the Chief Elections Officer, setting forth submission of the amendment to the electors of San Mateo County and its approval by them, and the Clerk of the Board shall then direct that one copy of the certified, authenticated, and attested amendment be recorded with the County Recorder and then filed in the Office of the Registration and Elections Division, and the other copy shall be filed by the Chief Elections Officer with the Secretary of State in compliance with applicable provisions of the Government Code.

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Regularly passed and adopted this 8th day of April, 2025

AYES and in favor of said resolution:

Supervisors: <u>NOELIA CORZO</u> <u>RAY MUELLER</u> <u>LISA GAUTHIER</u> <u>DAVID J. CANEPA</u>

NOES and against said resolution:

Supervisors:

NONE

ABSENT SUPERVISOR:

JACKIE SPEIER

President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Assistant Clerk of the Board of Supervisors