

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 CITY OF MILLBRAE (“CITY”) IN CONJUNCTION WITH A SPECIAL RECALL ELECTION TO BE HELD ON TUESDAY, JULY 23, 2024

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

WHEREAS, on or about March 26, 2024, the city council of the City of Millbrae (“City”) adopted Resolution No. 24-21 which: (1) called for a Special Recall Election to be held on Tuesday, July 23, 2024, for the purpose of determining whether Councilmembers Maurice Goodman and Angelina Cahalan shall be recalled; and (2) requested that the County’s Chief Elections Officer render specified election services to the City relating to said Special Recall Election; and

WHEREAS, the County’s Chief Elections Officer has determined that the request of the City’s governing body is proper, and is agreeable to providing specified election services as duly requested and enumerated above in conjunction with the Special Recall Election to be held on Tuesday, July 23, 2024; and

WHEREAS, in consideration of the services and supplies to be provided by the County's Chief Elections Officer in conducting said Special Recall Election, the City will enter into an agreement with the County's Chief Elections Officer.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief Elections Officer is authorized: (1) to render specified election services for the July 23, 2024 Special Recall Election in the City; and (2) to enter into a service agreement with the City to provide those election services, the costs for which will be reimbursed by the City to the extent authorized by law.

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