

RESOLUTION No. 2017-1
REQUIRING EVEN-NUMBERED YEAR ELECTIONS
FOR THE HIGHLANDS RECREATION DISTRICT BOARD OF DIRECTORS

WHEREAS, The Highlands Recreation District (District) enabling legislation, specifically Section 61000 et seq., specifies that Community Service Districts, aka Special Districts, are subject to the Uniformed District Election Law, and

WHEREAS, The Uniform District Election Law, specifically California Elections Code 10505, provides that elections for the Board of Directors of the District are held in odd-numbered years, and the District currently holds its elections for members of its Board of Directors in odd-numbered years; and

WHEREAS, pursuant to Election Code Sections 10505 and 10404(b), the District's Board of Directors may, by resolution, order the elections of its Directors be held on the same day as a statewide general election; and

WHEREAS, California Elections Code Section 1001 provides that elections held in June and November of each even-numbered years are statewide elections and the dates of those elections are statewide election dates; and

WHEREAS, the terms of three members of the Board of Directors are set to expire in November 2017 and terms of two members of the Board of Directors are set to expire in November 2019; and

WHEREAS, the Board of Directors desires, as permitted by law, to consolidate the election of members of its board of directors of the Highlands Recreation District with the statewide general election held on the first Tuesday after the first Monday in November of each even-numbered year.

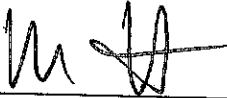
NOW, THEREFORE BE IT RESOLVED that pursuant to its rights, powers and authority, the Board of Directors of the Highlands Recreation District hereby:

1. Orders the elections of its members of the District's Board of Directors to occur regularly on the same date as statewide general elections occurring on the first Tuesday after the first Monday in November of even-numbered years and to be consolidated with those even-numbered year elections.
2. Orders such elections commence with the statewide general election to be held on November 3, 2020.
3. Acknowledges that those members of the Board of Directors whose terms of office would have otherwise expired at the statewide general election in December 2021 will remain in office for three-year terms, until their successors are elected and qualified in accordance with Section 10404(i) of the California Elections Code at the November 2020 election, and that members of the Board of Directors whose terms of office would have otherwise expired in December 2023 will remain in office for three-year terms, until their successors are elected and qualified in at the November 2022 election.

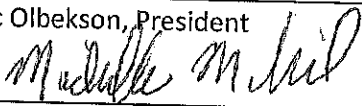
4. Clarifies that the November 2020, November 2022 and all subsequent elections will be for four-year terms, unless a Board member is newly appointed in the first have of the predecessor's term.
5. Directs the Board's secretary to submit this resolution to the County of San Mateo Board of Supervisors no later than 240 days prior to the next scheduled District Election.
6. Requests the County of San Mateo Board of Supervisors administer this Resolution as set forth in Section 10404 of the California Elections Code and, within 60 days of the submission of the Resolution, approve this Resolution unless it finds that the ballot style, voting equipment, or computer capacity cannot handle additional elections or materials, in accordance with Section 10404(e) of the California Elections Code.

PASSED AND ADOPTED this ___ day of March, 2017, by the following vote of the Board of Directors:

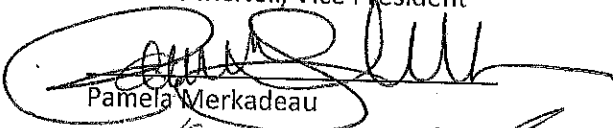
AYES:



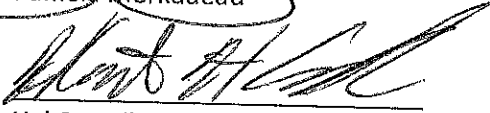
Eric Olbekson, President



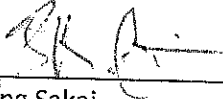
Michelle McNeil, Vice President



Pamela Merkadeau



Hal Carroll



Sterling Sakai



Eric Olbekson
President, Board of Directors

NOES:

ABSENT:
