RESOLUTION NO..

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

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RESOLUTION: A) CONSOLIDATING THE MUNICIPAL, SCHOOL AND SPECIAL DISTRICT ELECTION, TO BE HELD ON TUESDAY, NOVEMBER 7, 2017, WITH ELECTIONS CALLED BY THE BURLINGAME SCHOOL DISTRICT, PORTOLA VALLEY ELEMENTARY SCHOOL DISTRICT, SAN CARLOS ELEMENTARY SCHOOL DISTRICT, SAN MATEO-FOSTER CITY SCHOOL DISTRICT, CITY OF BRISBANE, CITY OF BURLINGAME, CITY OF PACIFICA, CITY OF SAN BRUNO, CITY OF SAN MATEO, TOWN OF ATHERTON, EAST PALO ALTO SANITARY DISTRICT AND HIGHLANDS RECREATION DISTRICT; AND B) AUTHORIZING THE COUNTY'S CHIEF ELECTIONS OFFICER TO RENDER SPECIFIED ELECTION SERVICES IN CONJUNCTION THEREWITH.

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

WHEREAS, Sections 10400 through 10418 of the Elections Code authorize the consolidation of elections that are called to be held on the same day and in or within the same territory upon the order of the governing body or bodies calling the elections, the consolidation may be ordered by the Board of Supervisors upon request, and the consolidated election shall be held in all respects as if it were one election, with the returns being canvassed by the County's Chief Elections Officer; and

WHEREAS, absent other arrangements or applicable law, the costs of any school district election shall be borne by the school district holding the election pursuant to Section 5421 of the Education Code, and any city or district shall reimburse the

County in full for the services performed by the County's Chief Elections Officer in accordance with Division 10 of the Elections Code; and

WHEREAS, pursuant to state law, the Burlingame School District, Portola Valley Elementary School District, San Carlos Elementary School District, and San Mateo-Foster City School District are required to hold regularly scheduled governing board elections on November 7, 2017, and the named jurisdictions have notified the County's Chief Elections Officer of the number of seats to be elected and the relevant policies for breaking a tie vote and are requesting an election as more candidates have filed to run for office in the named jurisdictions than there are seats available; and

WHEREAS, pursuant to state law, the East Palo Alto Sanitary District and Highlands Recreation District are required to hold regularly scheduled governing board elections on November 7, 2017, and the named jurisdictions have notified the County's Chief Elections Officer of the number of seats to be elected and the boundaries of the jurisdictions and are requesting an election as more candidates have filed to run for office in the named district than there are seats available; and

WHEREAS, pursuant to state law, the City Council of the City of Brisbane adopted Resolution Nos. 2017-26, 2017-27 and 2017-33, giving notice of holding a regularly scheduled general municipal election to be held on November 7, 2017, for the purpose of electing three city council members for a term of three years each, submitting to Brisbane voters two business license tax measures, and requesting the County's Chief Elections Officer to render specified election services to the City therefor; and

WHEREAS, pursuant to state law, the City Council of the City of Burlingame adopted Resolution Nos. 22-2017 and 87-2017, giving notice of holding a regularly scheduled general municipal election to be held on November 7, 2017, for the purpose of electing three city council members for a term of five years each, submitting to Burlingame voters a sales tax measure, and requesting the County's Chief Elections Officer to render specified election services to the City therefor; and

WHEREAS, pursuant to state law, the City Council of the City of Pacifica adopted Resolution Nos. 23-2017 and 33-2017, giving notice of holding a regularly scheduled general municipal election to be held on November 7, 2017, submitting to Pacifica voters a rent control measure and a marijuana operations tax measure, and requesting the County's Chief Elections Officer to render specified election services to the City therefor; and

WHEREAS, pursuant to state law, the City Council of the City of San Bruno adopted Resolution No. 2017-62, giving notice of holding a regularly scheduled general municipal election to be held on November 7, 2017, for the purpose of electing one mayor and two city council members for a term of three years each, and requesting the County's Chief Elections Officer to render specified election services to the City therefor; and

WHEREAS, pursuant to state law, the City Council of the City of San Mateo adopted Resolution Nos. 35 (2017), 36 (2017), 65 (2017) and 66 (2017), giving notice of holding a regularly scheduled general municipal election to be held on November 7, 2017, for the purpose of electing three city council members for a term of four years

each, submitting to San Mateo voters two Charter amendment measures, and requesting the County's Chief Elections Officer to render specified election services to the City therefor; and

WHEREAS, pursuant to state law the City Council of the Town of Atherton adopted Ordinance No. 628, giving notice of a regularly scheduled general municipal election to be held on November 7, 2017, for the purpose of submitting to Atherton voters a special parcel tax measure, and requesting the County's Chief Elections Officer to render specified election services to the Town therefor; and

WHEREAS, the County's Chief Elections Officer is agreeable to providing the specified election services as duly requested and enumerated above in conjunction with the Municipal, School and Special District Election to be held on Tuesday, November 7, 2017; and

WHEREAS, in consideration of the services and supplies to be provided by the County's Chief Elections Officer in conducting said election, the Burlingame School District, Portola Valley Elementary School District, San Carlos Elementary School District, San Mateo-Foster City School District, City of Brisbane, City of Burlingame, City of Pacifica, City of San Bruno, City of San Mateo, Town of Atherton, East Palo Alto Sanitary District and Highlands Recreation District will, as required by law, enter into separate agreements with the County's Chief Elections Officer to outline the services to be rendered and to reimburse the County for the costs of said services and supplies.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that (1) the

November 7, 2017 Consolidated Municipal, School and Special District Election is hereby consolidated with the above-named local elections duly called by their respective governing bodies; and (2) the County's Chief Elections Officer is authorized to render specified election services in conjunction therewith.

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