RESOLUTION NO. _____

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

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RESOLUTION A) CONSOLIDATING THE PRESIDENTIAL PRIMARY ELECTION, TO BE HELD ON TUESDAY, JUNE 5, 2012, WITH ELECTIONS CALLED BY THE COUNTY OF SAN MATEO, TOWN OF PORTOLA VALLEY, CABRILLO UNIFIED SCHOOL DISTRICT, JEFFERSON UNION HIGH SCHOOL DISTRICT, AND REDWOOD CITY ELEMENTARY SCHOOL DISTRICT; AND B) AUTHORIZING THE COUNTY'S CHIEF ELECTIONS OFFICER TO RENDER SPECIFIED ELECTION SERVICES IN CONJUNCTION THEREWITH.

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

WHEREAS, pursuant to Section 12000 of the Elections Code, the Governor proclaimed a Presidential Primary Election will be held on Tuesday, June 5, 2012, including statewide offices, qualified constitutional amendments, questions and propositions (the "Presidential Primary Election"); and

WHEREAS, pursuant to state law, the County's Chief Elections Officer has called and shall conduct the scheduled Presidential Primary Election throughout San Mateo County on Tuesday, June 5, 2012; and

WHEREAS, Sections 10400 through 10418 of the California Elections Code authorize the consolidation of elections that are called to be held on the same day in or within the same territory upon the order of the governing body or bodies calling the elections and provide that, where one of the elections is a statewide election, the consolidation may be ordered by the County 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 elections official; and

WHEREAS, pursuant to state law, the Board of Supervisors of the County of San Mateo adopted Resolution No. 071832 calling an election on Tuesday, June 5, 2012, for the purpose of submitting to the County Service Area One voters a special tax for extended police and structural fire protection services ; and

WHEREAS, pursuant to state law, the Board of Supervisors of the County of San Mateo adopted Resolution No. 071834 calling an election on Tuesday, June 5, 2012, for the purpose of submitting to the County's voters an amendment to the County's Ordinance Code relating to the transient occupancy tax; and

WHEREAS, pursuant to state law, the Board of Supervisors of the County of San Mateo adopted Resolution No. 071835 calling an election on Tuesday, June 5, 2012, for the purpose of submitting to the County's voters the adoption of a new chapter of the County's Ordinance Code relating to a business license tax; and

WHEREAS, pursuant to state law, the Board of Supervisors of the County of San Mateo adopted Resolution No. 071836 calling an election on Tuesday, June 5, 2012, for the purpose of submitting to the County's voters the adoption of a new chapter of the County's Ordinance Code relating to a business license tax; and

WHEREAS, pursuant to state law, the Town Council of the Town of Portola Valley adopted Resolution No. 2546-2012 giving notice of a special election to be held on June 5, 2012, for the purpose of submitting an increase of a special tax for road

maintenance to the Wayside II Road Maintenance District voters and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services therefor, and a service agreement for such services will be executed with the district; and

WHEREAS, pursuant to state law, the governing board of the Cabrillo Unified School District adopted Resolution No. 07-12 giving notice of a special election to be held on June 5, 2012, for the purpose of submitting a bond measure to District voters and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services therefor, and a service agreement for such services will be executed with the district; and

WHEREAS, pursuant to state law, the governing board of the Jefferson Union High School District adopted Resolution No. 2011-12/14 giving notice of a special election to be held on June 5, 2012, for the purpose of submitting a parcel tax measure to District voters and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services therefor, and a service agreement for such services will be executed with the district; and

WHEREAS, pursuant to state law, the governing board of the Redwood City Elementary School District adopted Resolution No. 10 giving notice of a special election to be held on June 5, 2012, for the purpose of submitting a parcel tax measure to District voters and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services therefor, and a service

agreement for such services will be executed with the district; and

WHEREAS, the County's Chief Elections Officer is agreeable to providing specified election services as duly requested and enumerated above in conjunction with the Presidential Primary Election to be held on Tuesday, June 5, 2012; and

WHEREAS, in consideration of the services and supplies to be provided by the Chief Elections Officer in conducting said election, the above-named town and districts as required by law will enter into separate agreements to reimburse the County for the costs of said services and supplies.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that (1) the June 5, 2012 Presidential Primary Election is hereby consolidated with the above-named local elections duly called by their respective governing bodies; and (2) the Chief Elections Officer is authorized to render specified election services in conjunction therewith.

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