

RESOLUTION NO. _____

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

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RESOLUTION A) CONSOLIDATING THE PRESIDENTIAL GENERAL ELECTION, TO BE HELD ON TUESDAY, NOVEMBER 6, 2012, WITH ELECTIONS CALLED BY THE COUNTY OF SAN MATEO, COUNTY BOARD OF EDUCATION, BRISBANE SCHOOL DISTRICT, BURLINGAME ELEMENTARY SCHOOL DISTRICT, CABRILLO UNIFIED SCHOOL DISTRICT, JEFFERSON ELEMENTARY SCHOOL DISTRICT, JEFFERSON UNION HIGH SCHOOL DISTRICT, LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT, RAVENSWOOD CITY SCHOOL DISTRICT, SAN BRUNO PARK SCHOOL DISTRICT, SAN CARLOS SCHOOL DISTRICT, SAN MATEO COUNTY HARBOR DISTRICT, SEQUOIA HEALTHCARE DISTRICT, TOWN OF ATHERTON, CITY OF DALY CITY, CITY OF EAST PALO ALTO, CITY OF HALF MOON BAY, CITY OF MENLO PARK AND CITY OF PACIFICA; 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, pursuant to Section 12000 of the Elections Code, the Governor proclaimed a Presidential General Election will be held on Tuesday, November 6, 2012, including federal and statewide offices, qualified constitutional amendments, questions and propositions (the "Presidential General Election"); and

WHEREAS, pursuant to state law, the County's Chief Elections Officer has called and shall conduct the scheduled Presidential General Election throughout San Mateo County on Tuesday, November 6, 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'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, the costs of other elections are generally borne by the city or district calling the election, 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, the County Board of Education, Brisbane School District, Cabrillo Unified School District, La Honda-Pescadero Unified School District and Ravenswood City School District are required to hold regularly scheduled governing board elections, and the named districts 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 districts than there are seats available; and

WHEREAS, pursuant to state law, the San Mateo County Harbor District and the Sequoia Healthcare District are required to hold regularly scheduled governing board elections, and the named districts have notified the County's Chief Elections Officer of

the number of seats to be elected and the boundaries of the district and are requesting an election as more candidates have filed to run for office in the named districts than there are seats available; and

WHEREAS, pursuant to state law, the Board of Supervisors of the County of San Mateo adopted Resolution No. 072107 calling an election on Tuesday, November 6, 2012, for the purpose of submitting to the County's voters a one-half cent retail transactions (sales) and use tax for general fund purposes; and

WHEREAS, pursuant to state law, the Board of Supervisors of the County of San Mateo adopted Resolution No. 04623 calling an election on Tuesday, November 6, 2012, for the purpose of submitting to the County's voters an amendment to the County Charter to change the manner of electing members of the board of supervisors from an "at-large" to a "by-district") system; and

WHEREAS, pursuant to state law, the Board of Supervisors of the County of San Mateo adopted Resolution No. 04626 calling an election on Tuesday, November 6, 2012, for the purpose of submitting to the County's voters an amendment to Section 403 of the County Charter, converting the office of the Controller from an elected position to an appointed position; and

WHEREAS, pursuant to state law, the governing board of the Burlingame Elementary School District adopted Resolution No. 2012/13-1 giving notice of a special election to be held on November 6, 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

WHEREAS, pursuant to state law, the governing board of the Jefferson Elementary School District adopted Resolution No. 12-08-08 giving notice of a special election to be held on November 6, 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

WHEREAS, pursuant to state law, the governing board of the Jefferson Union High School District adopted Resolution No. 2012-13/3 giving notice of a special election to be held on November 6, 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

WHEREAS, pursuant to state law, the governing board of the San Bruno Park School District adopted Resolution No. 12-07-01 giving notice of a special election to be held on November 6, 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

WHEREAS, pursuant to state law, the governing board of the San Carlos School District adopted Resolution No. #1:12/13 giving notice of a special election to be held on November 6, 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

WHEREAS, pursuant to state law, the City Council of the Town of Atherton adopted Resolution Nos. 12-17 and 12-18 giving notice of holding a regularly scheduled general municipal election to be held on November 6, 2012, for the purpose of electing two city council members for a term of four years and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services to the Town therefor; and

WHEREAS, pursuant to state law, the City Council of the Town of Atherton adopted Resolution No. 12-23 giving notice of a special election to be held on November 6, 2012, for the purpose of submitting to the Atherton voters a measure relating to the location of the new library and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services therefor; and

WHEREAS, pursuant to state law, the City Council of the Town of Atherton adopted Resolution No. 12-26 giving notice of a special election to be held on November 6, 2012, for the purpose of submitting to the Atherton voters a measure relating to the new town center and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services therefor; and

WHEREAS, pursuant to state law, the City Council of the Town of Atherton adopted Resolution No. 12-25 giving notice of a special election to be held on November 6, 2012, for the purpose of submitting to the Atherton voters a measure

relating to the Menlo-Atherton Little League Proposal and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services therefor; and

WHEREAS, pursuant to state law, the City of Daly City adopted Resolution No. 12-95 giving notice of holding a regularly scheduled general municipal election to be held on November 6, 2012, for the purpose of electing two city council members for a term of four years, City Clerk for a term of four years, and the City Treasurer for a term of four years and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services to the City therefor; and

WHEREAS, pursuant to state law, the City of East Palo Alto adopted Resolution Nos. 4300 and 4301 giving notice of holding a regularly scheduled general municipal election to be held on November 6, 2012, for the purpose of electing three city council members for a term of four years and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services to the City therefor; and

WHEREAS, pursuant to state law, the City of Half Moon Bay adopted Resolution No. C-19-12 giving notice of holding a regularly scheduled general municipal election to be held on November 6, 2012, for the purpose of electing two city council members for a term of four years and requesting the Board of Supervisors to authorize 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 Half Moon Bay

adopted Resolution No. C-32-12 giving notice of a special election to be held on November 6, 2012, for the purpose of submitting to the Half Moon Bay voters a one-half cent transactions and use (sales) tax and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services therefor; and

WHEREAS, pursuant to state law, the City of Menlo Park adopted Resolution No. 6079 giving notice of holding a regularly scheduled general municipal election to be held on November 6, 2012, for the purpose of electing two city council members for a term of four years and requesting the Board of Supervisors to authorize 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 Menlo Park adopted Resolution No. 6096 giving notice of a special election to be held on November 6, 2012, for the purpose of submitting to the Menlo Park voters an amendment to the municipal code to increase the transit occupancy tax rate from 10% to 12% and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services therefor; and

WHEREAS, pursuant to state law, the City of Pacifica adopted Resolution No. 27-2012 giving notice of holding a regularly scheduled general municipal election to be held on November 6, 2012, for the purpose of electing one city council member for a two year partial term and two city council members for a term of four years and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to

render specified election services to the City therefor; 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 General Election to be held on Tuesday, November 6, 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 cities and districts as required by law will 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 the November 6, 2012 Presidential General Election is hereby consolidated with the above-named local elections duly called by their respective governing bodies; and the Chief Elections Officer is authorized to render specified election services in conjunction therewith.

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