

## 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 8, 2016, WITH ELECTIONS CALLED BY THE COUNTY OF SAN MATEO, BAYSHORE ELEMENTARY SCHOOL DISTRICT, BRISBANE SCHOOL DISTRICT, BURLINGAME SCHOOL DISTRICT, CABRILLO UNIFIED SCHOOL DISTRICT, JEFFERSON ELEMENTARY SCHOOL DISTRICT, JEFFERSON UNION HIGH SCHOOL DISTRICT, LA HONDA-PESCADERO SCHOOL DISTRICT, MENLO PARK CITY SCHOOL DISTRICT, PACIFICA SCHOOL DISTRICT, RAVENSWOOD CITY SCHOOL DISTRICT, REDWOOD CITY SCHOOL DISTRICT, SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT, MIDCOAST COMMUNITY COUNCIL, MONTARA WATER AND SANITARY DISTRICT, PENINSULA HEALTH CARE DISTRICT, SAN MATEO COUNTY HARBOR DISTRICT, SEQUOIA HEALTHCARE DISTRICT, CITY OF BELMONT, CITY OF BURLINGAME, CITY OF DALY CITY, CITY OF EAST PALO ALTO, CITY OF HALF MOON BAY, CITY OF MENLO PARK, CITY OF PACIFICA, CITY OF SAN MATEO AND TOWN OF COLMA; 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 General Election will be held on Tuesday, November 8, 2016, including 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 the County of San Mateo on Tuesday, November 8, 2016; and

**WHEREAS**, Sections 10400 through 10418 of the 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**, 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**, the Brisbane School District, Cabrillo Unified School District, Jefferson Union High School District, La Honda-Pescadero School District, Menlo Park City School District, Pacifica School District, Ravenswood City School District, South San Francisco Unified School District, Midcoast Community Council, Montara Water and Sanitary District, Peninsula Health Care District, San Mateo County Harbor District and Sequoia Healthcare District are required to hold regularly scheduled governing board elections in November 2016, 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 Board of Supervisors of the County of San Mateo adopted Resolution No. 074680 calling an election on Tuesday, November 8, 2016, for the purpose of submitting a sales tax measure to voters in the County of San Mateo and requesting the County's Chief Elections Officer to render specified election services to the County therefor; and

**WHEREAS**, pursuant to state law, the Board of Education of the Bayshore Elementary School District adopted Resolution No. 16-01 calling an election on Tuesday, November 8, 2016, for the purposes of submitting a bond measure to voters in the Bayshore Elementary School District and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the District therefor; and

**WHEREAS**, pursuant to state law, the Board of Education of the Burlingame School District adopted Resolution No. 2016/17-2 calling an election on Tuesday, November 8, 2016, for the purposes of submitting a bond measure to voters in the Burlingame School District and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the District therefor; and

**WHEREAS**, pursuant to state law, the Board of Education of the Jefferson Elementary School District adopted Resolution No. 16-07-27B calling an election on

Tuesday, November 8, 2016, for the purposes of submitting a parcel tax measure to voters in the Jefferson Elementary School District and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the District therefor; and

**WHEREAS**, pursuant to state law, the Board of Education of the Redwood City School District adopted Resolution No. 25 calling an election on Tuesday, November 8, 2016, for the purposes of submitting a parcel tax measure to voters in the Redwood City School District and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the District therefor; and

**WHEREAS**, pursuant to state law, the City Council of the City of Belmont adopted Resolution No. 2016-080 giving notice of a special election to be held on Tuesday, November 8, 2016, for the purpose of submitting a sales tax measure to voters in the City of Belmont and requesting that this Board of Supervisors 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 Burlingame adopted Resolution No. 81-2016 giving notice of a special election to be held on Tuesday, November 8, 2016, for the purpose of submitting an initiative measure to voters in the City of Burlingame and requesting that this Board of Supervisors 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 Daly City adopted Resolution No. 16-121 giving notice of a special election to be held on Tuesday, November 8, 2016, for the purpose of submitting a parcel tax measure to voters in the City of Daly City and requesting that this Board of Supervisors 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 East Palo Alto adopted Resolution No. 4758 giving notice of a special election to be held on Tuesday, November 8, 2016, for the purpose of submitting a rent stabilization measure to voters in the City of East Palo Alto and requesting that this Board of Supervisors 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 East Palo Alto adopted Resolution No. 4759 giving notice of a special election to be held on Tuesday, November 8, 2016, for the purpose of submitting a sales tax measure to voters in the City of East Palo Alto and requesting that this Board of Supervisors 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 East Palo Alto adopted Resolution No. 4760 giving notice of a special election to be held on Tuesday, November 8, 2016, for the purpose of submitting a business license tax measure to

voters in the City of East Palo Alto and requesting that this Board of Supervisors 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 Pacifica adopted Ordinance No. 807 C.S. giving notice of a special election to be held on Tuesday, November 8, 2016, for the purpose of submitting a bond measure to voters in the City of Pacifica and requesting that this Board of Supervisors 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 Pacifica adopted Resolution No. 50-2016 giving notice of a special election to be held on Tuesday, November 8, 2016, for the purpose of submitting an initiative measure to voters in the City of Pacifica and requesting that this Board of Supervisors 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 San Mateo adopted Resolution No. 74 (2016) giving notice of a special election to be held on Tuesday, November 8, 2016, for the purpose of submitting an initiative measure to voters in the City of San Mateo and requesting that this Board of Supervisors 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 San Mateo adopted Resolution No. 75 (2016) giving notice of a special election to be held on Tuesday, November 8, 2016, for the purpose of submitting a charter amendment measure to voters in the City of San Mateo and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the City therefor; and

**WHEREAS**, pursuant to state law, the governing body of the Peninsula Health Care District adopted Resolution No. 2016-03, giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2016, for the purpose of electing two Board of Directors 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 District therefor; and

**WHEREAS**, pursuant to state law, the governing body of the San Mateo County Harbor District adopted Resolution No. 23-16, giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2016, for the purpose of electing four Board of Harbor Commissioners 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 District therefor; and

**WHEREAS**, pursuant to state law, the City Council of the City of Daly City adopted Resolution No. 16-72, giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2016, for the purpose of electing two City

Council Members, one City Clerk, and one 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 Council of the City of East Palo Alto adopted Resolution No. 4750 and 4751, giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2016, 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 Council of the City of Half Moon Bay adopted Resolution No. C-2016-41 and C-2016-42, giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2016, 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. 6320, giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2016, 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 Pacifica adopted Resolution No. 44-2016, giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2016, 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 Town of Colma adopted Resolution No. 2016-26, giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2016, 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 Town 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 8, 2016; and

**WHEREAS**, in consideration of the services and supplies to be provided by the Chief Elections Officer in conducting said election, the Bayshore Elementary School District, Brisbane School District, Burlingame School District, Cabrillo Unified School District, Jefferson Elementary School District, Jefferson Union High School District, La Honda-Pescadero School District, Menlo Park City School District, Pacifica School District, Ravenswood City School District, Redwood City School District, South San

Francisco Unified School District, Midcoast Community Council, Montara Water and Sanitary District, Peninsula Health Care District, San Mateo County Harbor District, Sequoia Healthcare District, City of Belmont, City of Burlingame, City of Daly City, City of East Palo Alto, City of Half Moon Bay, City of Menlo Park, City of Pacifica, City of San Mateo and Town of Colma as required by law will enter into separate agreements to reimburse the County for the costs of said services and supplies, with the school districts being exempt from costs associated with special absentee voting ballots.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that (1) the Tuesday, November 8, 2016 Presidential General 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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