

BAYSHORE SANITARY DISTRICT

Resolution No. 2016-06

RESOLUTION REQUIRING EVEN-NUMBERED YEAR ELECTIONS FOR THE BOARD OF DIRECTORS

RECITALS

A. The Bayshore Sanitation District's (the "District") enabling legislation, specifically the Sanitary District Act of 1923 (California Health and Safety Code §6400 et. seq.) specifies that Sanitation Districts are subject to the Uniform District Election Law.

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

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

D. California Elections Code Section 1001 provides that elections held in June and November of each even-numbered year are statewide elections and the dates of those elections are statewide election dates.

E. The terms of two (2) members of the Board of Directors are set to expire in November of 2017 and the terms of three (3) members are set to expire in November 2019.

F. The next general election in November of an even-numbered year at which the members of the Board of Directors could be elected following the expiration of the terms of the current Directors is November 6, 2018

G. The Board of Directors desires, as permitted by law, to consolidate the election of its Board of Directors with the statewide general election held on the first Tuesday after the first Monday in November of each even numbered year.

IT IS RESOLVED by the District Board of Directors of Bayshore Sanitary District, San Mateo County, California, as follows:

1. The elections of members of the District's Board of Directors will 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. Such elections commence with the statewide general election to be held on November 6, 2018.

3. Those members of the Board of Directors whose terms of office will expire prior to the statewide general election in November 2018 will continue in their office until their successors are elected and qualified in accordance with Section 10404(i) of the California Elections Code at the November 2018 election, and that those members of the Board of Directors whose terms of office will expire in 2019 will continue in office until their successors are elected and qualified in at the November 2020 election.

4. The Clerk of the Board of Directors is directed to submit this Resolution to the County of San Mateo Board of Supervisors no later than 240 days prior to the next schedule District election.

5. It is requested that the County of San Mateo Board of Supervisors administer this Resolution as set forth in Section 10404 of the California Elections Code, and within 30 days of submission of this 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

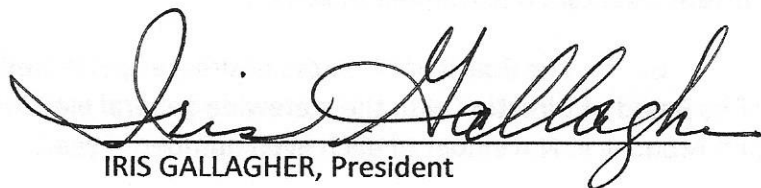
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Bayshore Sanitary District, San Mateo County, California, at a meeting held on November 17, 2016 by the following vote:

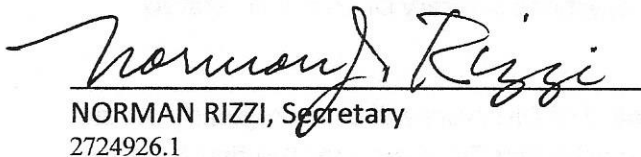
AYES, and in favor thereof, Directors: *Gallagher, Quinteros, Rizzi, Tonna*

NOES, Directors: *None*

ABSTAIN, Directors: *None*

ABSENT, Directors: *Swanbeck*


IRIS GALLAGHER, President


NORMAN RIZZI, Secretary
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