

Resolution No. 1900-2017

**RESOLUTION OF THE MENLO PARK FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REQUIRING EVEN-NUMBERED ELECTIONS FOR THE
BOARD OF DIRECTORS**

WHEREAS, the Menlo Park Fire Protection District's (the "District") enabling legislation, specifically the Fire Protection District Law of 1987 (California Health & Safety Code §13800 et. seq.) specifies that Fire Protection Districts are subject to the Uniform District Election Law.

WHEREAS, 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.

WHEREAS, 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.

WHEREAS, 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.

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

WHEREAS, 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

WHEREAS, 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Menlo Park Fire Protection District 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 Directs is directed to submit this Resolution to 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 administer this Resolution as set forth in Section 10404 of the California Elections Code, and within 60 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 above and foregoing resolution was passed and adopted by the Board of Directors of the Menlo Park Fire Protection District at its special meeting held on the 6th day of March 2017, by the following vote:

AYES: CARPENTER, IANSON, KIRALY, AND SILANO

NOES: NONE

ABSENT: NONE

ABSTAIN BERNSTEIN

ATTESTED:



Michelle Radcliffe, Clerk of the Board

APPROVED:



Peter Carpenter, Board President