

Ladera Recreation District 150 Andeta Way Portola Valley, CA 94028

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RESOLUTION No. 021617

REQUIRING EVEN-NUMBERED YEAR ELECTIONS

FOR THE LADERA RECREATION DISTRICT BOARD OF DIRECTORS

WHEREAS, The Ladera Recreation District (District) enabling legislation, specifically Section 61000 *et seq.*, specifies that Community Service Districts, aka Special Districts, are subject to the Uniformed District Election Law, and

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

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

WHEREAS, California Elections Code Section 1001 provides that elections held in June and November of each even-numbered years are statewide elections and the dates of those elections are statewide election dates; and

WHEREAS, the terms of three members of the Board of Directors are set to expire in November 2017 and terms of two members of the Board of Directors are set to expire in November 2019; and

WHEREAS, the next statewide 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; and

WHEREAS, the Board of Directors desires, as permitted by law, to consolidate the election of members of its board of directors of the Ladera Recreation District 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 that pursuant to its rights, powers and authority, the Board of Directors of the Ladera Recreation District hereby:

- Orders the elections of its members of the District's Board of Directors to 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 evennumbered year elections.
- 2. Orders such elections commence with the statewide general election to be held on November 6, 2018.
- 3. Acknowledges that 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 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 members of the Board of Directors whose terms of office will expire in December 2019 will continue in office until their successors are elected and qualified in at the November 2020 election.
- 4. Directs the Board's secretary to submit this resolution to the County of San Mateo Board of Supervisors no later than 240 days prior to the next scheduled District Election.
- 5. Requests the County of San Mateo Board of Supervisors administer this Resolution as set forth in Section 10404 of the California Elections Code and, within 60 days of the submission of the 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.

Secretary and Vice President, Board of Directors

PASSED AND ADOPTED this 16th day of February 2017, by the following vote of the Board of Directors:

AYES: 1	NOES:
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Robert Felderman, Board President	
Brian Wall	·
Inger Rarick	ABSENT:
Randy Cook	
Jennifer Coleman	
and sell	

President, Board of Directors