

RESOLUTION NO. _____

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

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RESOLUTION: A) CONSOLIDATING THE MUNICIPAL, SCHOOL AND SPECIAL DISTRICT ELECTION, TO BE HELD ON TUESDAY, NOVEMBER 5, 2013, WITH ELECTIONS CALLED BY THE SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT, BELMONT-REDWOOD SHORES SCHOOL DISTRICT, HILLSBOROUGH CITY SCHOOL DISTRICT, JEFFERSON ELEMENTARY SCHOOL DISTRICT, LAS LOMITAS ELEMENTARY SCHOOL DISTRICT, MENLO PARK CITY SCHOOL DISTRICT, SAN BRUNO PARK SCHOOL DISTRICT, SAN CARLOS SCHOOL DISTRICT, SAN MATEO-FOSTER CITY SCHOOL DISTRICT, SEQUOIA UNION HIGH SCHOOL DISTRICT, WOODSIDE ELEMENTARY SCHOOL DISTRICT, CITY OF BELMONT, CITY OF BRISBANE, CITY OF BURLINGAME, CITY OF FOSTER CITY, CITY OF MILLBRAE, CITY OF PACIFICA, CITY OF REDWOOD CITY, CITY OF SAN BRUNO, CITY OF SAN CARLOS, CITY OF SAN MATEO, CITY OF SOUTH SAN FRANCISCO, TOWN OF ATHERTON, TOWN OF PORTOLA VALLEY, TOWN OF WOODSIDE, COASTSIDE COUNTY WATER DISTRICT, EAST PALO ALTO SANITARY DISTRICT, GRANADA SANITARY DISTRICT, LOS TRANCOS COUNTY WATER DISTRICT, MENLO PARK FIRE PROTECTION DISTRICT, MID-PENINSULA WATER DISTRICT, MONTARA WATER AND SANITARY DISTRICT, AND MIDCOAST COMMUNITY COUNCIL; 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, 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, 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;

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 California 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 California Elections Code;

WHEREAS, the San Mateo County Community College District, Belmont-Redwood Shores School District, Hillsborough City School District, Jefferson Elementary School District, San Bruno Park School District, San Carlos School District, Sequoia Union High School District, and Woodside Elementary School District are required to hold regularly scheduled governing board elections, 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 each of the named districts is requesting an election as more candidates have filed to run for office in each district than there are seats available;

WHEREAS, pursuant to state law, the Coastside County Water District, East Palo Alto Sanitary District, Granada Sanitary District, Los Trancos County Water District, Menlo Park Fire Protection District, Mid-Peninsula Water District, Montara Water and Sanitary District, and Midcoast Community Council are required to hold regularly scheduled governing board elections, 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 each of the named districts is requesting an election as more candidates have filed to run for office in each named district than there are seats

available;

WHEREAS, pursuant to state law, the governing board of the Belmont-Redwood Shores School District adopted Amended Resolution # 1 giving notice of a special election to be held on November 5, 2013, 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 to the District therefor;

WHEREAS, pursuant to state law, the governing board of the Las Lomas Elementary School District adopted Resolution No. 1314-01:08-06 giving notice of a special election to be held on November 5, 2013, 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 to the District therefor;

WHEREAS, pursuant to state law, the governing board of the Menlo Park City School District adopted Resolution No. 12.13.45 giving notice of a special election to be held on November 5, 2013, 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 to the District therefor;

WHEREAS, pursuant to state law, the governing board of the San Mateo-Foster City School District adopted Resolution No. 27/12-13 giving notice of a special election to be held on November 5, 2013, 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 to the District therefor;

WHEREAS, pursuant to state law, the City Council of the City of Belmont adopted Resolution No. 2013-064 giving notice of holding a regularly scheduled general municipal election to be held on November 5, 2013, for the purpose of electing three city council members for four-year terms and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the City therefor;

WHEREAS, pursuant to state law, the City Council of the City of Brisbane adopted Resolution No. 2013-03 giving notice of a regularly scheduled general municipal election to be held on November 5, 2013, for the purpose of electing three city council members for four-year terms and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the City therefor;

WHEREAS, pursuant to state law, the City Council of the City of Brisbane adopted Resolution No. 2013-28 giving notice of a special election to be held on November 5, 2013, for the purpose of submitting to the Brisbane voters a business license tax and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the City therefor;

WHEREAS, pursuant to state law, the City Council of the City of Burlingame adopted Resolution No. 47-2013 giving notice of holding a regularly scheduled general

municipal election to be held on November 5, 2013, for the purpose of electing three city council members for four-year terms and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the City therefor;

WHEREAS, pursuant to state law, the City Council of the City of Foster City adopted Resolution No. 2013-34 giving notice of holding a regularly scheduled general municipal election to be held on November 5, 2013, for the purpose of electing two city council members for four-year terms and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the City therefor;

WHEREAS, pursuant to state law, the City Council of the City of Foster City adopted Resolution No. 2013-49 giving notice of a special election to be held on November 5, 2013, for the purpose of submitting to the Foster City voters a business license tax and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the City therefor;

WHEREAS, pursuant to state law, the City Council of the City of Millbrae adopted Resolution No. 1330 giving notice of a regularly scheduled general municipal election to be held on November 5, 2013, for the purpose of electing two city council members for four-year terms and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the City therefor;

WHEREAS, pursuant to state law, the City Council of the City of Pacifica adopted Resolution No. 39-2013 giving notice of a special election to be held on November 5, 2013, for the purpose of submitting to the Pacifica voters a utility users tax and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the City therefor;

WHEREAS, pursuant to state law, the City Council of the City of Redwood City adopted Resolution Nos. 15267, 15268, and 15269 giving notice of holding a regularly scheduled general municipal election to be held on November 5, 2013, for the purpose of electing three city council members for four-year terms and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the City therefor;

WHEREAS, pursuant to state law, the City Council of the City of San Bruno adopted Resolution No. 2013-60 giving notice of a regularly scheduled general municipal election to be held on November 5, 2013, for the purpose of electing one mayor for a two-year term and one city clerk, one city treasurer, and two city council members for four-year terms and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the City therefor;

WHEREAS, pursuant to state law, the City Council of the City of San Carlos adopted Resolution No. 2013-060 giving notice of holding a regularly scheduled general municipal election to be held on November 5, 2013, for the purpose of electing three city

council members for four-year terms and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the City therefor;

WHEREAS, pursuant to state law, the City Council of the City of San Mateo, adopted Resolution No. 89 giving notice of holding a regularly scheduled general municipal election to be held on November 5, 2013, for the purpose of electing three city council members for four-year terms and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the City therefor;

WHEREAS, pursuant to state law, the City Council of the City of South San Francisco adopted Resolution No. 48-2013 giving notice of holding a regularly scheduled general municipal election to be held on November 5, 2013, for the purpose of electing one city council member for a two year term, one city clerk, one city treasurer, and three city council members for four-year terms, and one city council member for a two-year term and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the City therefor;

WHEREAS, pursuant to state law, the City Council of the Town of Atherton adopted Resolution No. 13-26 giving notice of a special election to be held on November 5, 2013, for the purpose of electing one city council member for a two-year term and requesting that this Board of Supervisors authorize the County's Chief

Elections Officer to render specified election services to the Town therefor;

WHEREAS, pursuant to state law, the City Council of the Town of Atherton adopted Ordinance No. 599 giving notice of a special election to be held on November 5, 2013, for the purpose of submitting to the Atherton voters a parcel tax and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the Town therefor;

WHEREAS, pursuant to state law, the Town Council of the Town of Portola Valley adopted Resolution No. 2601-2013 giving notice of a regularly scheduled general municipal election to be held on November 5, 2013, for the purpose of electing three town council members for four-year terms and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the Town therefor;

WHEREAS, pursuant to state law the Town Council of the Town of Portola Valley adopted Resolution No. 2606-2013 giving notice of a special election to be held on November 5, 2013, for the purpose of submitting to the Portola Valley voters a utility users tax and requesting that this Board of Supervisors authorize the County's Chief Elections Office to render specified election services to the Town therefor;

WHEREAS, pursuant to state law the Town Council of the Town of Woodside adopted Resolution No. 2013-6936 giving notice of a regularly scheduled general municipal election to be held on November 5, 2013, for the purpose of electing one District 2 town council member, one District 4 town council member, and one District 6

town council member for four-year terms and requesting that this Board of Supervisors authorize the County's Chief Elections Officer to render specified election services to the Town therefor;

WHEREAS, the County's Chief Elections Officer is agreeable to providing specified election services as duly requested and enumerated above in conjunction with the Consolidated Municipal, School and Special District Election to be held on Tuesday, November 5, 2013; 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 (1) the November 5, 2013, Consolidated Municipal, School and Special District 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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