RESOLUTION NO. 070410

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

ADOPT A RESOLUTION AUTHORIZING THE COUNTY ELECTIONS OFFICIAL TO RENDER SPECIFIED ELECTION SERVICES TO LOCAL ELECTIVE DISTRICTS, IN CONJUNCTION WITH THE CONSOLIDATED DISTRICT ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009, INCLUDING: HILLSBOROUGH CITY SCHOOL DISTRICT, REDWOOD CITY SCHOOL DISTRICT, SAN BRUNO PARK SCHOOL DISTRICT, SAN MATEO UNION HIGH SCHOOL DISTRICT, SAN MATEO-FOSTER CITY SCHOOL DISTRICT, SEQUOIA UNION HIGH SCHOOL DISTRICT, WOODSIDE SCHOOL DISTRICT. BROADMOOR POLICE PROTECTION ELEMENTARY COASTSIDE FIRE DISTRICT. COASTSIDE COUNTY WATER DISTRICT. PROTECTION DISTRICT, EAST PALO ALTO SANITARY DISTRICT, GRANADA SANITARY DISTRICT, LOS TRANCOS COUNTY WATER DISTRICT, MENLO PARK FIRE PROTECTION DISTRICT, TOWN OF ATHERTON, CITY OF BELMONT, CITY OF BRISBANE, CITY OF BURLINGAME, CITY OF FOSTER CITY, CITY OF HALF MOON BAY, CITY OF MILLBRAE, TOWN OF PORTOLA VALLEY, CITY OF REDWOOD CITY, CITY OF SAN BRUNO, CITY OF SAN CARLOS, CITY OF SAN MATEO, CITY OF SOUTH SAN FRANCISCO, AND THE TOWN OF WOODSIDE

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, California Elections Code section 10002 permits any city or district, by resolution, to request the authorization of the county board of supervisors that the county elections official shall render specified election services to the city or district in a consolidated district election as provided by Elections Code section 10403; and

WHEREAS, Elections Code section 10403.5 requires the county board of supervisors to grant the authorization unless the county elections official determines that the election cannot be handled; and

WHEREAS, absent other arrangements, the city or district shall reimburse the County in full for the services performed by the county elections official in accordance with the Uniform District Election Law (Elections Code §§ 10500-10556); and

WHEREAS, the Hillsborough City School District, Redwood City School District, San Bruno Park School District, San Mateo Union High School District, San Mateo-Foster City School District, Sequoia Union High School District, and the Woodside Elementary School District are required to hold regularly scheduled governing board elections. The named districts have notified the county elections official of the number of seats to be elected, the relevant policies for breaking a tie vote, the conflict of interest requirements for candidates, and are requesting an election as more candidates have filed to run for office in the named districts than there are seats available; and

WHEREAS, pursuant to state law, the Broadmoor Police Protection District, Coastside County Water District, Coastside Fire Protection District, East Palo Alto Sanitary District, Granada Sanitary District, Los Trancos County Water District, and the Menlo Park Fire Protection District are required to hold regularly scheduled governing board elections. The named districts have notified the county elections official of the number of seats to be elected, the conflict of interest requirements for candidates, the boundaries of the district, and are requesting an election as more candidates have filed to run for office in the named districts than there are seats available; and

WHEREAS, pursuant to state law, the town council of the Town of Atherton adopted Ordinance No. 581 giving notice of holding an election on Tuesday, November

3, 2009, for the purpose of submitting a parcel tax measure and an appropriation limits measure to the Town's voters. The Town of Atherton is requesting election services as provided by Elections Code section 10002 and a Service Agreement has been executed with the county elections official; and

WHEREAS, pursuant to state law, the city council of the City of Belmont adopted Resolution No. 10133 giving notice of holding an election on Tuesday, November 3, 2009, for the purpose of electing three city council members for a term of four-years each. The City of Belmont is requesting election services as provided by Elections Code section 10002 and a Service Agreement has been executed with the county elections official; and

WHEREAS, pursuant to state law, the city council of the City of Brisbane adopted Resolutions No. 2009-20 and 2009-32 giving notice of holding an election on Tuesday, November 3, 2009, for the purpose of electing three city council members for a term of four-years each and submitting one transient occupancy tax measure to the City's voters. The City of Brisbane is requesting election services as provided by Elections Code section 10002 and a Service Agreement has been executed with the county elections official; and

WHEREAS, pursuant to state law, the city council of the City of Burlingame adopted Resolutions No. 29-2009, 49-2009 and 56-2009 giving notice of holding an election on Tuesday, November 3, 2009, for the purpose of electing three city council members, and one city clerk each for a four-year term, and submitting one transient occupancy tax measure and one appointive office measure to the City's voters. The

City of Burlingame is requesting election services as provided by Elections Code section 10002 and a Service Agreement has been executed with the county elections official; and

WHEREAS, pursuant to state law, the city council of the City of Foster City adopted Resolutions No. 2009-33, 2009-42, 2009-43 and 2009-44 giving notice of holding an election on Tuesday, November 3, 2009, for the purpose of electing two city council members for a term of four-years each and submitting one measure changing term limits to the City's voters. The City of Foster City is requesting election services as provided by Elections Code section 10002 and a Service Agreement has been executed with the county elections official; and

WHEREAS, pursuant to state law, the city council of the City of Half Moon Bay adopted Resolutions No. 39-09 and C-40-09 giving notice of holding an election on Tuesday, November 3, 2009, for the purpose of electing three city council members for terms of four-years each. The City of Half Moon Bay is requesting election services as provided by Elections Code section 10002 and a Service Agreement has been executed with the county elections official; and

WHEREAS, pursuant to state law, the city council of Millbrae adopted
Resolutions No. 09-37, 09-40 and 09-41 giving notice of holding an election on
Tuesday, November 3, 2009, for the purpose of electing two city council members and
one city treasurer for a term of four-years each, and submitting one transient
occupancy tax measure and one appointive office measure to the City's voters. The City

of Millbrae is requesting election services as provided by Elections Code section 10002 and a Service Agreement has been executed with the county elections official; and

WHEREAS, pursuant to state law, the town council of the Town of Portola Valley adopted Resolutions No. 2446-2009, 2452-2009, 2460-2009, and 2461-2009 giving notice of holding an election on Tuesday, November 3, 2009, for the purpose of electing three town council members for a term of four-years each, and submitting one utility users tax measure, one appropriation limits measure, and one appropriation limits for an open space only measure to the Town's voters. The Town of Portola Valley is requesting election services as provided by Elections Code section 10002 and a Service Agreement has been executed with the county elections official; and

WHEREAS, pursuant to state law, the city council of the City of Redwood City adopted Resolutions No. 14938, 14953 and 14954 giving notice of holding an election on Tuesday, November 3, 2009, for the purpose of electing three city council members for a term of four-years each, submitting one charter amendment measure and one business license tax measure to the City's voters. The City of Redwood City is requesting election services as provided by Elections Code section 10002 and a Service Agreement has been executed with the county elections official; and

WHEREAS, pursuant to state law, the city council of the City of San Bruno adopted Resolution No. 2009-69 giving notice of holding an election on Tuesday, November 3, 2009, for the purpose of electing two city council members, one mayor, one city clerk, and one city treasurer for a term of four-years each and submitting one

transient occupancy tax measure to the City's voters. The City of San Bruno is requesting election services as provided by Elections Code section 10002 and a Service Agreement has been executed with the county elections official; and

WHEREAS, pursuant to state law, the city council of the City of San Carlos adopted Resolutions No. 2009-050, 2009-052, and 2009-055 giving notice of holding an election on Tuesday, November 3, 2009, for the purpose of electing three city council members for a term of four-years each and submitting one sales tax measure and one appointive office measure to the City's voters. The City of San Carlos is requesting election services as provided by Elections Code section 10002 and a Service Agreement has been executed with the county elections official; and

WHEREAS, pursuant to state law, the city council of the City of San Mateo adopted Resolution No. 121 (2009) giving notice of holding an election on Tuesday, November 3, 2009, for the purpose of electing three city council members for a term of four-years each and submitting one transient occupancy tax measure and one sales tax measure to the City's voters. The City of San Mateo is requesting election services as provided by Elections Code section 10002 and a Service Agreement has been executed with the county elections official; and

WHEREAS, pursuant to state law, the city council of the City South San Francisco adopted Resolution No. 53-2009 and 74-2009 giving notice of holding an election on Tuesday. November 3, 2009, for the purpose of electing three city council members, one city clerk, and one city treasurer for a term of four-years each and

submitting one transient occupancy tax measure to the City's voters. The City of South San Francisco is requesting election services as provided by Elections Code section 10002 and a Service Agreement has been executed with the county elections official; and

WHEREAS, pursuant to state law, the town council of the Town of Woodside adopted Resolutions No. 2009-6747 and 2009-6748 giving notice of holding an election on Tuesday, November 3, 2009, for the purpose of electing one town council member to district 2, one town council member to district 4 and one town council member to district 6 for a term of four-years each. The Town of Woodside is requesting election services as provided by Elections Code section 10002 and a Service Agreement has been executed with the county elections official; and

WHEREAS, in consideration of services and supplies to be provided by the county elections official, the County will be fully reimbursed by the aforesaid cities and districts; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the county elections official shall be, and hereby is, authorized to render the above specified election services to the aforesaid cities and districts for the November 3, 2009 Uniform District Election.

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Regularly passed and adopted this 6th day of October, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

ROSE JACOBS GIBSON

President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson, Deputy Clerk of the Board of Supervisors

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