

RESOLUTION NO. 071046

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 8, 2011, WITH ELECTIONS CALLED BY THE BURLINGAME ELEMENTARY SCHOOL DISTRICT, HILLSBOROUGH CITY SCHOOL DISTRICT, MILLBRAE SCHOOL DISTRICT, PACIFICA SCHOOL DISTRICT, REDWOOD CITY ELEMENTARY SCHOOL DISTRICT, SAN BRUNO PARK SCHOOL DISTRICT, SAN CARLOS SCHOOL DISTRICT, SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT, SAN MATEO-FOSTER CITY SCHOOL DISTRICT, SEQUOIA UNION HIGH SCHOOL DISTRICT, WOODSIDE ELEMENTARY SCHOOL DISTRICT, BROADMOOR POLICE PROTECTION DISTRICT, EAST PALO ALTO SANITARY DISTRICT, LOS TRANCOS COUNTY WATER DISTRICT, MENLO PARK FIRE PROTECTION DISTRICT, MIDCOAST COMMUNITY COUNCIL, CITY OF BELMONT, CITY OF BRISBANE, CITY OF BURLINGAME, CITY OF DALY CITY, CITY OF FOSTER CITY, CITY OF MILLBRAE, CITY OF REDWOOD CITY, CITY OF SAN CARLOS, CITY OF SAN MATEO, CITY OF SOUTH SAN FRANCISCO AND TOWN OF WOODSIDE; AND B) AUTHORIZING THE CHIEF ELECTIONS OFFICER TO RENDER SPECIFIED ELECTION SERVICES FOR THE ABOVE-NAMED CITIES AND DISTRICTS IN CONJUNCTION THEREWITH.

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

WHEREAS, Section 10002 of the California Elections Code 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, and Section 10403 of the Elections Code permits any district, city, or other political subdivision to request that such election be consolidated with a statewide election; and

WHEREAS, Section 10403.5 of the Elections Code requires the county board of supervisors to grant the authorization in relation to any matter submitted for

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consolidation by a city 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 (Sections 10500-10556 of the Elections Code); and

**WHEREAS**, the Hillsborough City School District, Redwood City Elementary School District, San Bruno Park School District, San Carlos School District, San Mateo-Foster City School District, San Mateo Community College District, Sequoia Union High School District, and Woodside Elementary School District are required to hold regularly scheduled governing board elections, and the named districts have notified the county elections official of the number of seats to be elected and the relevant policies for breaking a tie vote 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, East Palo Alto Sanitary District, Los Trancos County Water District, Menlo Park Fire Protection District, and Midcoast Community Council are required to hold regularly scheduled governing board elections, and the named districts have notified the county elections official of the number of seats to be elected and 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 governing body of Burlingame Elementary School District adopted Resolution No. 2011/12-1 giving notice of holding a special election to be held on November 8, 2011, for the purpose of submitting a parcel tax measure to District voters and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services therefor, and a service agreement for such services will be executed with the district; and

**WHEREAS**, pursuant to state law, the governing body of Millbrae School District adopted Resolution No. 2011-2012-03 giving notice of holding a special election to be held on November 8, 2011, for the purpose of submitting a bond measure to District voters and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services therefor, and a service agreement for such services will be executed with the district; and

**WHEREAS**, pursuant to state law, the governing body of Pacifica School District adopted Resolution No. 2011-08-09 giving notice of holding a special election to be held on November 8, 2011, for the purpose of submitting a parcel tax measure to District voters and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services therefor, and a service agreement for such services will be executed with the district; and

**WHEREAS**, pursuant to state law, the governing body of San Bruno Park School District adopted Resolution No. 11-06-07 giving notice of holding a special election to be held on November 8, 2011, for the purpose of submitting a bond measure

to District voters and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services therefor, and a service agreement for such services will be executed with the district; and

**WHEREAS**, pursuant to state law, the governing body of San Mateo County Community College District adopted Resolution No. 11-10 giving notice of holding a special election to be held on November 8, 2011, for the purpose of submitting a bond measure to District voters and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services therefor, and a service agreement for such services will be executed with the district; and

**WHEREAS**, pursuant to state law, the governing body of Menlo Park Fire Protection District adopted Resolution No. 1454-2011 giving notice of holding a special election to be held on November 8, 2011, for the purpose of submitting a continuance of appropriations limit measure to District voters and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services therefor, and a service agreement for such services will be executed with the district; and

**WHEREAS**, pursuant to state law, the City of Belmont adopted Resolution No. 10396 giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2011, for the purpose of electing two city council members, one city clerk, and one city treasurer for a term of four years and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified

election services to the City therefor; and

**WHEREAS**, pursuant to state law, the City of Brisbane adopted Resolution Nos. 2011-16 and 2011-35, giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2011, for the purpose of electing two city council members for a term of four years, submitting a business license tax measure to the voters, and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services to the City therefor; and

**WHEREAS**, pursuant to state law, the City of Burlingame adopted Resolution No. 19-2011 giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2011, for the purpose of electing two city council members for a term of four years and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services to the City therefor; and

**WHEREAS**, pursuant to state law, the City of Daly city adopted Resolution No. 11-75 giving notice of holding a special municipal election to be held on November 8, 2011, for the purpose of electing one city council member for a term of three years and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services to the City therefor; and

**WHEREAS**, pursuant to state law, the City of Foster City adopted Resolution Nos. 2011-52 and 2011-77 giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2011, for the purpose of electing three city

council members for a term of four years, submitting a transient occupancy tax measure to the voters, and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services to the City therefor; and

**WHEREAS**, pursuant to state law, the City of Millbrae adopted Resolution Nos. 11-20, 11-21, and 11-22 giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2011, for the purpose of electing three city council members for a term of four years and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services to the City therefor; and

**WHEREAS**, pursuant to state law, the City of Redwood City adopted Resolution Nos. 15111, 15112, 15113, 15132, 15133, and 15134 giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2011, for the purpose of electing four city council members for a term of four years, submitting a business license tax measure, charter amendment measure, and a transient occupancy tax measure to the voters, and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services to the City therefor; and

**WHEREAS**, pursuant to state law, the City of San Carlos adopted Resolution No. 2011-063 giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2011, for the purpose of electing two city council members and one city treasurer for a term of four years and requesting the Board of Supervisors

to authorize the County's Chief Elections Officer to render specified election services to the City therefor; and

**WHEREAS**, pursuant to state law, the City of San Mateo adopted Resolution No. 94 giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2011, for the purpose of electing two city council members for a term of four years, submitting a general plan and municipal code amendment measure to the voters, and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services to the City therefor; and

**WHEREAS**, pursuant to state law, the City of South San Francisco adopted Resolution No. 74-2011 giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2011, for the purpose of electing two city council members for a term of four years and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services to the City therefor; and

**WHEREAS**, pursuant to state law, the Town of Woodside adopted Resolution No. 2011-6835 giving notice of holding a regularly scheduled general municipal election to be held on November 8, 2011, for the purpose of electing four town council members for a term of four years and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services to the City therefor; and

**WHEREAS**, the Chief Elections Officer is agreeable to providing said 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 8, 2011; 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 to reimburse the County for the costs of said services and supplies.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that (1) the November 8, 2011, 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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Regularly passed and adopted this 27<sup>th</sup> day of September, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE


*Absent Supervisors:*

carole groom

*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.*



*Rebecca Romero, Deputy  
Clerk of the Board of Supervisors*