

RESOLUTION NO. 071737

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

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RESOLUTION: A) ACCEPTING THE CERTIFICATE OF THE CHIEF ELECTIONS OFFICER AS THE STATEMENT OF THE RESULTS OF THE VOTE AS DETERMINED BY THE OFFICIAL CANVASS OF THE NOVEMBER 8, 2011, CONSOLIDATED MUNICIPAL, SCHOOL, AND SPECIAL DISTRICT ELECTION; AND B) DECLARING THE PERSON OR PERSONS ELECTED TO OR NOMINATED FOR CERTAIN OFFICES ON THE MIDCOAST COMMUNITY COUNCIL.

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

WHEREAS, the Chief Elections Officer has completed the official canvass of the complete returns of the votes cast at the Consolidated Municipal, School and Special District Election held throughout the County of San Mateo on November 8, 2011, has prepared in accordance with law a statement of votes polled at said election held on said date, and has presented a certified copy of said statement to this Honorable Board; and

WHEREAS, the Chief Elections Officer will submit to the respective governing bodies of the cities, school districts, and special districts the certificates of the election so that each, pursuant to Section 15400 of the Elections Code, shall declare elected at this election under its jurisdiction the person or persons having the highest number of votes and shall declare the results of each measure voted on at this election; and

WHEREAS, the Chief Elections Officer has also determined that the number of

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persons who filed declarations of candidacy for certain offices does not exceed the number of positions available for those offices; and

WHEREAS, the Chief Elections Officer will submit to the governing bodies of the affected jurisdictions the certificates of these facts so that each shall declare nominated and appointed in lieu of election under its jurisdiction the person or persons having filed a declaration of candidacy pursuant to Sections 10511 or 10602 of the Elections Code; and

WHEREAS, the Chief Elections Officer will deliver to each person elected a certificate of election, signed and authorized by the Chief Elections Officer; and

WHEREAS, this Board is the governing body for the County of San Mateo.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Deputy Clerk of the Board shall enter upon the minutes of this meeting of this Board of Supervisors said abstract or Statement of Votes polled at said election; and

BE IT FURTHER RESOLVED that said statement of votes polled shall be and is hereby adopted as the official vote of said election throughout the County of San Mateo, State of California, on November 8, 2011; and

BE IT FURTHER RESOLVED that the following named persons, having received the highest number of votes for their respective offices, are hereby ordered and declared duly elected:

Midcoast Community Council

Councilmember

Dan Haggerty

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Midcoast Community Council

Councilmember

Lisa Ketcham

Midcoast Community Council

Councilmember

Laura J. Stein

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Regularly passed and adopted this 13th day of December, 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:

NONE

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

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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