RESOLUTION NO. 071298

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

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RESOLUTION AUTHORIZING THE CHIEF ELECTIONS OFFICER TO RENDER SPECIFIED ELECTION SERVICES FOR THE COUNTY SUPERINTENDENT OF SCHOOLS IN CONJUNCTION WITH A SPECIAL ELECTION TO BE HELD ON TUESDAY, MAY 3, 2011.

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

WHEREAS, pursuant to state law, the County Superintendent of Schools adopted Resolution No. 10-05 calling for a special all-mail ballot election to be held on May 3, 2011, for the purpose of submitting a special territory transfer measure to the voters in the Pacific Parc territory and requesting the Board of Supervisors to authorize the County's Chief Elections Officer to render specified election services to the Districts relating to said special election; and

WHEREAS, the Chief Elections Officer is agreeable to providing said election services; and

WHEREAS, in consideration of the services and supplies to be provided by the Chief Elections Officer in conducting said election, the County General Fund must pay for the costs of said services and supplies pursuant to Section 35759 of the California Education Code.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

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Chief Elections Officer is authorized to render the specified election services for the May 3, 2011, Pacific Parc Territory Special Election.

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Regularly passed and adopted this 15th day of March, 2011.

AYES and in favor of said resolution:

     Supervisors:

         CAROLE GROOM

         DON HORSLEY

         ROSE JACOBS GIBSON

         ADRIENNE J. TISSIER

NOES and against said resolution:

     Supervisors: *NONE*

Absent Supervisors: *NONE*

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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.

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

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