

RESOLUTION NO. 071224

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

*** * * * ***

**RESOLUTION AUTHORIZING THE CHIEF ELECTIONS OFFICER TO RENDER
SPECIFIED ELECTION SERVICES FOR THE BRISBANE SCHOOL DISTRICT IN
CONJUNCTION WITH A SPECIAL ELECTION TO BE HELD TUESDAY, MARCH 8,
2011.**

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

WHEREAS, pursuant to state law, the Governing Board Members of the
Brisbane School District adopted Resolution No. 2010-2011, NO. XI calling for a special
election to be held on March 8, 2011, for the purpose of submitting a special parcel 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 District
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 Brisbane School District will enter
into an agreement to reimburse the County for the costs of said services and supplies.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the
Chief Elections Officer is authorized to render the specified election services for the

071224

March 8, 2011, Brisbane School District Special Election.

* * * * *

071224

Regularly passed and adopted this 25th day of January, 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

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.

Marie L. Peterson

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

071224