

RESOLUTION NO. 069935

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 JEFFERSON ELEMENTARY SCHOOL DISTRICT, THE WOODSIDE ELEMENTARY SCHOOL DISTRICT, AND THE SAN CARLOS SCHOOL DISTRICT IN CONJUNCTION WITH A SPECIAL MAIL BALLOT ELECTION TO BE HELD ON TUESDAY, MAY 5, 2009

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

WHEREAS, pursuant to state law, the Jefferson Elementary School District adopted Resolution No. 09-01-28, authorizing a Special Election by mail ballot, to be held on Tuesday, May 5, 2009, to submit to the voters a ballot measure to authorize a qualified parcel tax, and requesting the Board of Supervisors to render specified services relating to the conduct of said Special Election;

WHEREAS, pursuant to state law, Woodside Elementary School District adopted Resolution No. 01-2009, authorizing a Special Election by mail ballot, to be held on Tuesday, May 5, 2009, to submit to the voters a ballot measure to authorize a qualified parcel tax, and requesting the Board of Supervisors to render specified services relating to the conduct of said Special Election;

WHEREAS, pursuant to state law, the San Carlos School District adopted Resolution 11:08/09, authorizing a Special Election by mail ballot, to be held on Tuesday, May 5, 2009, to submit to the voters a ballot measure to authorize a qualified parcel tax, and requesting the Board of Supervisors to render specified services relating

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to the conduct of said Special Election;

WHEREAS, the County's Chief Elections Officer has been asked to perform certain services in conjunction with this Election; and;

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

WHEREAS, in consideration of services and supplies to be provided by the Chief Elections Officer, the Jefferson Elementary School District, Woodside Elementary School District and the San Carlos School District will reimburse the County for the costs of said services and supplies.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Chief Elections Officer to render specified election services for the May 5, 2009 Special Election.

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Regularly passed and adopted this 3rd day of March, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

ADRIENNE J. TISSIER



*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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