RESOLUTION NO. 071297

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

RESOLUTION: A) CONSOLIDATING THE BOARD OF SUPERVISORS SPECIAL ELECTION TO BE HELD ON TUESDAY, MAY 3, 2011, WITH ELECTIONS CALLED BY JEFFERSON UNION HIGH SCHOOL DISTRICT, RAVENSWOOD CITY SCHOOL DISTRICT, AND SAN CARLOS SCHOOL DISTRICT; AND B) AUTHORIZING THE CHIEF ELECTIONS OFFICER TO RENDER SPECIFIED ELECTION SERVICES FOR THE ABOVE-NAMED SCHOOL DISTRICTS IN CONJUNCTION THEREWITH.

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

WHEREAS, pursuant to state law, the County's Chief Elections Officer has called and shall conduct a Board of Supervisors Special Election throughout San Mateo County on Tuesday, May 3, 2011; and

WHEREAS, Sections 4000, 4108, and 10400-10418 of the California Elections Code authorize the consolidation of all-mail elections that are called to be held on the same day, in the same territory, or in territory that is in part the same, upon the order of the governing body or bodies calling the elections, and provide that the consolidation may be ordered by the County Board of Supervisors upon request, the consolidated election shall be held in all respects as if it were one election, and the returns shall be canvassed by the County elections official; and

WHEREAS, pursuant to state law, the Governing Board Members of the Jefferson Union High School District adopted Resolution No. 2010-11/18, calling for a special election to be held on May 3, 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, pursuant to state law, the Governing Board Members of the Ravenswood City School District adopted Resolution No. 1009, calling for a special election to be held on May 3, 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, pursuant to state law, the Governing Board Members of the San Carlos School District adopted Resolution No. 10:10/11, calling for a special election to be held on May 3, 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 as duly requested and enumerated above in conjunction with the Board of Supervisors Special Election to be held on Tuesday, May 3, 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 districts 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 May 3, 2011, Board of Supervisors Special Election is hereby consolidated with the above-named local elections duly called by their governing bodies; and (2) the Chief Elections Officer is authorized to render specified election services in conjunction therewith.

* * * * * *

Regularly passed and adopted this <u>15th</u> day of <u>March</u>, <u>2011</u>.

AYES and in favor of said resolution	on:
Supervisors:	
-	CAROLE GROOM
_	DON HORSLEY
-	ROSE JACOBS GIBSON
· -	ADRIENNE J. TISSIER
NOES and against said resolution:	
Supervisors:	NONE .
_	
Absent Supervisors:	NONE
•	·
	·
_	carole gruon
	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 Supervisor

Clerk of the Board of Supervisors