## **RESOLUTION NO..**

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

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RESOLUTION: A) CONSOLIDATING THE STATEWIDE DIRECT PRIMARY ELECTION, TO BE HELD ON TUESDAY, JUNE 5, 2018, WITH ELECTIONS CALLED BY THE BELMONT-REDWOOD SHORES SCHOOL DISTRICT, BRISBANE SCHOOL DISTRICT, CABRILLO UNIFIED SCHOOL DISTRICT, JEFFERSON UNION HIGH SCHOOL DISTRICT, LAS LOMITAS ELEMENTARY SCHOOL DISTRICT, MILLBRAE SCHOOL DISTRICT, PACIFICA SCHOOL DISTRICT, RAVENSWOOD CITY SCHOOL DISTRICT, CITY OF FOSTER CITY, TOWN OF PORTOLA VALLEY AND BAY AREA TOLL AUTHORITY; AND B) AUTHORIZING THE COUNTY'S CHIEF ELECTIONS OFFICER TO RENDER SPECIFIED ELECTION SERVICES IN CONJUNCTION THEREWITH

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

WHEREAS, Sections 10400 through 10418 of the Elections Code authorize the consolidation of elections that are called to be held on the same day and in or within the same territory upon the order of the governing body or bodies calling the elections, the consolidation may be ordered by the Board of Supervisors upon request, and the consolidated election shall be held in all respects as if it were one election, with the returns being canvassed by the County's Chief Elections Officer; and

WHEREAS, absent other arrangements or applicable law, the costs of any school district election shall be borne by the school district holding the election pursuant to Section 5421 of the Education Code, any city or district shall reimburse the County in full for the services performed by the County's Chief Elections Officer in accordance with Division 10 of the Elections Code, and the Bay Area Toll Authority shall reimburse the County in full for the incremental costs of the special election on Regional Measure 3 pursuant to Section 30923(g)(2) of the Streets & Highways Code; and

WHEREAS, pursuant to state law, the Board of Trustees of the Belmont-Redwood Shores School District adopted Resolution No. 6, giving notice of holding a special election to be held on June 5, 2018, for the purpose of submitting a parcel tax measure to District voters, and requesting the County's Chief Elections Officer to render specified election services to the District therefor; and

WHEREAS, pursuant to state law, the Board of Trustees of the Brisbane School District adopted Resolution 2017-2018 No. XIII, giving notice of holding a special election to be held on June 5, 2018, for the purpose of submitting a parcel tax measure to District voters, and requesting the County's Chief Elections Officer to render specified election services to the District therefor; and

WHEREAS, pursuant to state law, the Board of Trustees of the Cabrillo Unified School District adopted Resolution No. 02-18, giving notice of holding a special election to be held on June 5, 2018, for the purpose of submitting a bond measure to District voters, and requesting the County's Chief Elections Officer to render specified election services to the District therefor; and

WHEREAS, pursuant to state law, the Board of Trustees of the Jefferson Union High School District adopted Resolution No. 2017-18/13, giving notice of holding a special election to be held on June 5, 2018, for the purpose of submitting a bond measure to District voters, and requesting the County's Chief Elections Officer to render specified election services to the District therefor; and

WHEREAS, pursuant to state law, the Board of Trustees of the Las Lomitas Elementary School District adopted Resolution No. 1718-04:02-14, giving notice of holding a special election to be held on June 5, 2018, for the purpose of submitting a bond measure to District voters, and requesting the County's Chief Elections Officer to render specified election services to the District therefor; and

WHEREAS, pursuant to state law, the Board of Trustees of the Millbrae School District adopted Resolution No. 17-18-07, giving notice of holding a special election to be held on June 5, 2018, for the purpose of submitting a parcel tax measure to District voters, and requesting the County's Chief Elections Officer to render specified election services to the District therefor; and

WHEREAS, pursuant to state law, the Board of Trustees of the Pacifica School District adopted Resolution No. 2018-03-07-I, giving notice of holding a special election to be held on June 5, 2018, for the purpose of submitting a bond measure to District voters, and requesting the County's Chief Elections Officer to render specified election services to the District therefor; and

WHEREAS, pursuant to state law, the Board of Trustees of the Ravenswood City School District adopted Resolution Nos. 1229 and 1232, giving notice of holding a special election to be held on June 5, 2018, for the purpose of submitting a parcel tax measure and a bond measure to District voters, and requesting the County's Chief Elections Officer to render specified election services to the District therefor; and

WHEREAS, pursuant to state law, the City Council of the City of Foster City adopted Resolution No. 2018-15, giving notice of holding a special election to be held on June 5, 2018, for the purpose of submitting a bond measure to Foster City voters, and requesting the County's Chief Elections Officer to render specified election services to the City therefor; and WHEREAS, pursuant to state law, the Town Council of the Town of Portola Valley adopted Resolution No. 2753-2018, giving notice of holding a special election to be held on June 5, 2018, for the purpose of submitting a temporary tax reduction measure to Portola Valley voters, and requesting the County's Chief Elections Officer to render specified election services to the Town therefor; and

WHEREAS, pursuant to state law, the Bay Area Toll Authority adopted Resolution No. 123, giving notice of holding a special election to be held on June 5, 2018, for the purpose of submitting Regional Measure 3 to County voters, and requesting the County's Chief Elections Officer to render specified election services to the Bay Area Toll Authority therefor; and

WHEREAS, each of the aforementioned districts and municipalities has requested their respective elections to be consolidated with the June 5, 2018, Statewide Direct Primary Election; and

WHEREAS, the County's Chief Elections Officer is agreeable to providing the specified election services as duly requested and enumerated above in conjunction with the Statewide Direct Primary Election to be held on Tuesday, June 5, 2018; and

WHEREAS, in consideration of the services and supplies to be provided by the County's Chief Elections Officer in conducting said election, the Belmont-Redwood Shores School District, Brisbane School District, Cabrillo Unified School District, Jefferson Union High School District, Las Lomitas Elementary School District, Millbrae School District, Pacifica School District, Ravenswood City School District, City of Foster City, Town of Portola Valley and Bay Area Toll Authority will, as required by law, enter into separate agreements with the County's Chief Elections Officer to outline the services to be rendered and to reimburse the County for the costs of said services and supplies.

## NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that (A) the

June 5, 2018 Statewide Direct Primary Election is hereby consolidated with the abovenamed local elections duly called by their respective governing bodies; and (B) the County's Chief Elections Officer is authorized to render specified election services in conjunction therewith.

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