OFFICE OF THE ASSESSOR-COUNTY CLERK-RECORDER

SAN MATEO COUNTY

Date: July 31, 2001
Hearing Date: August 7, 2001

To: Honorable Board of Supervisors

From: Warren Slocum, Chief Elections Officer & Assessor-County Clerk-Recorder

Subject: Provision of Election Services

RECOMMENDATION:

Adopt a Resolution authorizing the Chief Elections Officer to render specified Election Services for the City of Brisbane, City of Burlingame, City of Foster City, Town of Portola Valley, City of San Carlos, City of South San Francisco, Town of Woodside, Jefferson Elementary School District, Las Lomitas Elementary School District, the Coastside County Water District, and the City and County of San Francisco in conjunction with the Consolidated Election to be held on Tuesday, November 6, 2001.

Background:

According to Elections Code §10002, the governing body of any city or district may request the Board of Supervisors of the County to permit the County Elections Official to render specified services to the city or .:.-·.-.: :-..: ::: to the conduct of an election. Subject to approval of the Board of Supervisors, these services shall be performed by the Chief Elections Officer.

Discussion:

In accordance with Education Code §§5304, 5322, and 15100, Government Code §1780, California Water Code §30830, Public Utilities Code §§11583 and 11641, and Elections Code §10002, resolutions were filed requesting the Chief Elections Officer to perform specified election services in conjunction with the Consolidated Election to be held on November 6, 2001.

It is in order for your Honorable Board to authorize the Chief Elections Officer to render specified election services for the above districts. We respectfully request that our recommendation be approved.

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The Cities of Brisbane, Burlingame, Foster City, San Carlos, the Town of Portola Valley, the City of South San Francisco, City and County of San Francisco, Town of Woodside, Jefferson Elementary School District, Las Lomitas Elementary School District, and the Coastside County Water District will pay for the actual costs of services performed.

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

RESOLUTION NO._____

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**Resolution authorizing the Chief Elections Officer to render specified election services for
the City of Brisbane, City of Burlingame, City of Foster City, Town of Portola Valley, City of
San Carlos, City of South San Francisco, Town of Woodside, Jefferson Elementary School
District, Las Lomitas Elementary School District, the Coastside County Water District, and
the City and County of San Francisco in conjunction with the Consolidated Election to be held
on Tuesday, November 6, 2001.**

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

WHEREAS, pursuant to the California Government Code and California Elections Code,

the City Council of the City of Brisbane adopted Resolution No. 2001-59 calling for the election of

three City Council at the General Municipal Election in the City of Brisbane; and

WHEREAS, pursuant to the California Government Code and California Elections Code,

the City Council of the City of Burlingame adopted Resolution Nos. 45-2001, 85-2001, 86-2001,

and 87-2001 calling for the election of three City Council and one City Clerk, and calling for the

submission of three tax measures at the General Municipal Election in the City of Burlingame; and

WHEREAS, pursuant to the California Government Code and California Elections Code,

the City Council of the City of Foster City adopted Resolution Nos. 2001-60 and 2001-83 calling

for the election of two City Council for full term, and one City Council for a two-year term at the

General Municipal Election in the City of Foster City; and

WHEREAS, pursuant to the California Government Code and California Elections Code,

the Town Council of the Town of Portola Valley adopted Resolution Nos. 1902-2001, 1908-2001,

and 1909-2001 calling for the election of three Town Council for full term, and for the submission of two ballot measures at the General Municipal Election in the Town of Portola Valley; and

WHEREAS, pursuant to the California Government Code and California Elections Code, the City Council of the City of San Carlos adopted Resolution Nos. 2001-62, 2001-26, and 2001-102 calling for the election of three City Council for full term, one City Council for a two-year term, and calling for the submission of an ordinance measure at the General Municipal Election in the City of San Carlos; and

WHEREAS, pursuant to the California Government Code and California Elections Code, the City Council of the City of South San Francisco adopted Resolution Nos. 53-2001, 54-2001, and 71-2001 calling for the election of three City Council, one City Clerk and one City Treasurer, and calling for the submission of an ordinance measure at the General Municipal Election in the City of South San Francisco; and

WHEREAS, pursuant to the California Government Code and California Elections Code, the Town Council of the Town of Woodside adopted Resolution Nos. 2001-6274 and 2001-6275 calling for the election of three members to the Town Council at the General Municipal Election in the Town of Woodside; and

WHEREAS, pursuant to the California Government Code, California Education Code, and California Elections Code, the Governing Body of the Jefferson Elementary School District adopted Resolution No. 01-06-27A calling for the submission of a bond measure to the voters of the Jefferson Elementary School District; and

WHEREAS, pursuant to the California Government Code, California Education Code, and California Elections Code, the Governing Body of the Las Lomitas Elementary School District

adopted Resolution No. 01-07-25(b) calling for the submission of a bond measure to the voters of the Las Lomitas Elementary School District; and

WHEREAS, pursuant to the California Government Code, California Water Code, and California Elections Code, the Governing Body of the Coastside County Water District adopted Resolution No. 2001-01 calling for the submission of a bond measure to the voters of the Coastside County Water District; and

WHEREAS, pursuant to the California Public Utilities Code and the California Elections Code, the Board of Supervisors of the City and County of San Francisco adopted Motion Nos. M01-13 and M01-14 calling for an election to be held in the City and County of San Francisco and the City of Brisbane, in the County of San Mateo, for the formation of the San Francisco-Brisbane Municipal Utilities District and for the purpose of electing the first board of directors; and

WHEREAS, the Chief Elections Officer has been asked to perform certain services in conjunction with these elections; and

WHEREAS, the Chief Elections Officer is agreeable to providing these election services to the Cities, School District, Special District, and the City and County of San Francisco; and

WHEREAS, in consideration of services and supplies provided by the Chief Elections Officer, the Cities of Brisbane, Burlingame, Foster City, San Carlos, South San Francisco, City and County of San Francisco, Town of Woodside, Jefferson Elementary School District, Las Lomitas Elementary School District, and the Coastside County Water District will pay for the actual costs of supplies and services performed.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors authorizes the Chief Elections Officer to render specified election services for the November 6, 2001 Consolidated Election.