RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE CHIEF ELECTIONS OFFICE TO RENDER SPECIFIED ELECTION SERVICES FOR THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT, PENINSULA HEALTHCARE DISTRICT, SEQUOIA HEALTH CARE DISTRICT, BELMONT-REDWOOD SHORES ELEMENTARY SCHOOL DISTRICT, BURLINGAME ELEMENTARY SCHOOL DISTRICT, SEQUOIA UNION HIGH SCHOOL DISTRICT, TOWN OF ATHERTON, TOWN OF COLMA, CITY OF DALY CITY, CITY OF EAST PALO ALTO, TOWN OF HILLSBOROUGH, CITY OF MENLO PARK, CITY OF PACIFICA, CITY OF REDWOOD CITY, CITY OF SAN MATEO, AND THE CITY OF SOUTH SAN FRANCISCO IN CONJUNCTION WITH THE PRESIDENTIAL GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2004.

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

WHEREAS, pursuant to State Law, the Board of Directors of the Midpeninsula Regional Open Space District adopted Resolution No. 04-23 giving notice of holding a General Election on Tuesday, November 2, 2004, for the purpose of electing one Member to the Board of Directors, Ward #7 of the District and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the Midpeninsula Regional Open Space District relating to the conduct of the General Election; and

WHEREAS, pursuant to State Law, the Board of Directors of the Peninsula Health Care District adopted Resolution No. 2004-03 giving notice of holding a General

Election on Tuesday, November 2, 2004, for the purpose of electing two Members to the Board of Directors of the District and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the Peninsula Health Care District relating to the conduct of the General Election; and

WHEREAS, pursuant to State Law, the Board of Directors of the Sequoia Healthcare District adopted Resolution No. 04-4 giving notice of holding a General Election on Tuesday, November 2, 2004, for the purpose of electing two Member to the Board of Directors at full terms and one Member to the Board of Directors at a short term and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the Sequoia Healthcare District relating to the conduct of the General Election; and

WHEREAS, pursuant to State Law, the Governing Body of the Belmont-Redwood Shores Elementary School District adopted Resolution No. 2004-2005 giving notice of holding a Special Election on Tuesday, November 2, 2004, for the purpose of submitting a special tax measure to the voters of the District and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the Belmont-Redwood Shores Elementary School District relating to the conduct of the Special Election; and

WHEREAS, pursuant to State Law, the Governing Body of the Burlingame Elementary School District adopted Resolution No. 2004/05-2 giving notice of holding a Special Election on Tuesday, November 2, 2004, for the purpose of submitting a special

tax measure to the voters of the District and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the Burlingame Elementary School District relating to the conduct of the Special Election; and

WHEREAS, pursuant to State Law, the Governing Body of the Sequoia Union High School District adopted Resolution No. 1289 giving notice of holding a Special Election on Tuesday, November 2, 2004, for the purpose of submitting a bond measure to the voters of the District and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the Sequoia Union High School District relating to the conduct of the Special Election; and

WHEREAS, pursuant to State Law, the City Council of the Town of Atherton adopted Resolution No. 04-13 and giving notice of holding a General Election on Tuesday, November 2, 2004, for the purpose of electing two Members to the City Council, and Ordinance No. 550 calling for the placement of a special tax measure before the voters of the Town on Tuesday, November 2, 2004 and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the Town of Atherton relating to the conduct of the General Election; and

WHEREAS, pursuant to State Law, the City Council of the Town of Colma adopted Resolution Nos. 2004-50 and 2004-51 and giving notice of holding a General Election on Tuesday, November 2, 2004, for the purpose of electing three Members to the City Council, and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the Town of Colma relating to the conduct of the

General Election; and

WHEREAS, pursuant to State Law, the City Council of the City of Daly City adopted Resolution No. 04-107 and giving notice of holding a General Election on Tuesday, November 2, 2004, for the purpose of electing the City Clerk, the City Treasurer, and two Members to the City Council, and Resolution Nos. 04-151 and 04-152 calling for the placement of two special tax measures before the voters of the City on Tuesday, November 2, 2004 and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the City of Daly City relating to the conduct of the General Election; and

WHEREAS, pursuant to State Law, the City Council of the City of East Palo Alto adopted Resolution Nos. 2357 and 2365 giving notice of holding a General Election on Tuesday, November 2, 2004, for the purpose of electing three Members to the City Council at full terms and one Member at a short term and calling for the placement of a special tax measure before the voters of the City on Tuesday, November 2, 2004 and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the City of East Palo Alto relating to the conduct of the General Election; and

WHEREAS, pursuant to State Law, the City Council of the Town of Hillsborough adopted Resolution No. 04-49 giving notice of holding a General Election on Tuesday, November 2, 2004, for the purpose of electing three Members to the City Council and requesting the Board of Supervisors to permit the Chief Elections Officer to

render specified services to the Town of Hillsborough relating to the conduct of the General Election; and

WHEREAS, pursuant to State Law, the City Council of the City of Menlo Park adopted Resolution No. 5535 giving notice of holding a General Election on Tuesday, November 2, 2004, for the purpose of electing two Members to the City Council and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the City of Menlo Park relating to the conduct of the General Election; and

WHEREAS, pursuant to State Law, the City Council of the City of Pacifica adopted Resolution No. 43-2004 and giving notice of holding a General Election on Tuesday, November 2, 2004, for the purpose of electing two Members to the City Council, and Resolution Nos. 54-2004 and 56-2004 calling for the placement of two ordinance measures before the voters of the City on Tuesday, November 2, 2004 and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the City of Pacifica relating to the conduct of the General Election; and

WHEREAS, pursuant to State Law, the City Council of the City of Redwood City adopted Resolution No. 14599 giving notice of holding a Special Election on Tuesday, November 2, 2004, for the purpose of submitting an ordinance measure before the voters of the City on Tuesday, November 2, 2004 and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the City

of Redwood City relating to the conduct of the Special Election; and

WHEREAS, pursuant to State Law, the City Council of the City of San Mateo adopted Resolution No. 68 (2004) giving notice of holding a Special Election on Tuesday, November 2, 2004, for the purpose of submitting an ordinance measure before the voters of the City on Tuesday, November 2, 2004 and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the City of San Mateo relating to the conduct of the Special Election; and

WHEREAS, pursuant to State Law, the City Council of the City of South San Francisco adopted Resolution Nos. 75-2004 and 76-2004 giving notice of holding a Special Election on Tuesday, November 2, 2004, for the purpose of submitting two special tax measures before the voters of the City on Tuesday, November 2, 2004 and requesting the Board of Supervisors to permit the Chief Elections Officer to render specified services to the City of South San Francisco relating to the conduct of the Special Election; and

WHEREAS, the 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 election services to the Midpeninsula Regional Open Space District, Peninsula Healthcare District, Sequoia Health Care District, Belmont-Redwood Shores Elementary School District, Burlingame Elementary School District, Sequoia Union High School District, Town of Atherton, Town of Colma, City of Daly City, City of East Palo Alto, Town of

Hillsborough, City of Menlo Park, City of Pacifica, City of Redwood City, City of San Mateo, and the City of South San Francisco; and

WHEREAS, in consideration of services and supplies provided by the Chief Elections Officer, the Midpeninsula Regional Open Space District, Peninsula Healthcare District, Sequoia Health Care District, Belmont-Redwood Shores Elementary School District, Burlingame Elementary School District, Sequoia Union High School District, Town of Atherton, Town of Colma, City of Daly City, City of East Palo Alto, Town of Hillsborough, City of Menlo Park, City of Pacifica, City of Redwood City, City of San Mateo, and the City of South San Francisco will reimburse the County for the costs of these services and supplies.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors authorizes the Chief Elections Officer to render specified election services for the November 2, 2004 Presidential General Election.

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