

RESOLUTION NO. _____

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 BRISBANE SCHOOL DISTRICT, TOWN OF ATHERTON, AND CITY OF SAN CARLOS IN CONJUNCTION WITH A SPECIAL CONSOLIDATED ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005.

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

WHEREAS, pursuant to State Law, the City Council of the Town of Atherton adopted Ordinance No. 552 giving notice of holding a Special Election on Tuesday, March 8, 2005, for the purpose of submitting an ordinance to the voters of the Town and requesting the Board of Supervisors to permit the county elections official to render specified services to the Town relating to the conduct of the Special Election; and

WHEREAS, pursuant to State Law, the City Council of the City of San Carlos adopted Resolution No. 2004-132 giving notice of holding a Special Election on Tuesday, March 8, 2005, for the purpose of submitting a referendum measure to the voters of the City and requesting the Board of Supervisors to permit the county elections official to render specified services to the City relating to the conduct of the Special Election; and

WHEREAS, pursuant to State Law, the Governing Body of the Brisbane School District adopted Resolution 2004-2005, No. IV giving notice of holding a Special Election on Tuesday, March 8, 2005, for the purpose of submitting a special tax to the voters of the District and requesting the Board of Supervisors to permit the county elections official to render specified services to the District 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 Brisbane School District, Town of Atherton, and City of San Carlos; and

WHEREAS, in consideration of services and supplies provided by the Chief Elections Officer, the Brisbane School District, Town of Atherton, and City of San Carlos 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 March 8, 2005 Special Consolidated Election.

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