DATE:	February 12, 2009
BOARD MEETING DATE:	March 3, 2009
SPECIAL NOTICE/HEARING:	None
VOTE REQUIRED:	Majority

TO: Honorable Board of Supervisors

FROM: Warren Slocum, Assessor-County Clerk-Recorder

SUBJECT: Resolution Authorizing Special Mail Ballot Election on May 5, 2009

RECOMMENDATION:
Adopt a resolution authorizing the Chief Elections Officer to render specified election services for the Jefferson Elementary School District, Woodside Elementary School District and the San Carlos School District in conjunction with a special mail ballot election to be held on May 5, 2009

VISION ALIGNMENT:
Commitment: Realize the potential of our diverse population.
Goal 2: Civic engagement, including voting, is uniformly high among the diverse population.

These election services will facilitate the school districts' engagement of voters to decide the important question of funding to support each district's programs.

BACKGROUND:
California Elections Code section 10002 provides for the governing body of any city or district to request the Board of Supervisors of the County to permit the County Elections Officer to render specified services to the city or district relating to the conduct of an election. Subject to approval of the Board of Supervisors, these services shall be performed by the Chief Elections Officer. Elections Code sections 4000 and 1500 provide for conducting an all-mail ballot election on the first Tuesday after the first Monday in May of any year.

The requests of the governing boards are proper and the County Elections Officer is agreeable to providing the specified election services as requested, and all related costs will be reimbursed by each requesting district.

Each district's election will be conducted entirely by mail ballot.

This request has been reviewed and approved by County Counsel.

FISCAL IMPACT:
There will be no Net County Cost. Each requesting district will pay for the services performed.