



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Clerk – Assessor – Recorder – Elections (CARE)



DATE: November 16, 2009
BOARD MEETING DATE: December 1, 2009
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: 4/5th

TO: Honorable Board of Supervisors

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

SUBJECT: Appointment of candidates to Special District Board of Directors and
Midcoast Community Council in lieu on holding an election.

RECOMMENDATION:

Approve a resolution:

Accepting the certificate of fact from the Chief Elections Officer and appointing special district and Midcoast Community Council candidates in lieu of holding an election.

BACKGROUND:

Elections Code Section 10515 directs the Chief Elections Officer to prepare a certificate of fact listing the candidates to special district offices who have filed a declaration for candidacy in which the number of candidates for the Board of Directors for each of the Special Districts and the Midcoast Community Council is not greater than the number of persons to be elected for each office.

DISCUSSION:

The Chief Elections Officer has submitted a certificate of fact, as required by law, asking the Board of Supervisors to appoint each of these candidates to the Board of Directors of these special districts and the Midcoast Community Council in lieu of an election.

County Counsel has reviewed the Board Memo and Resolution as to form.

Approval of this Resolution will contribute to the Shared Vision 2025 outcome of collaboration as leaders are forging a partnership, promoting a regional solution on behalf of informed and engaged residents and supporting the outcome of fiscal accountability and concern for future impacts.

FISCAL IMPACT:

There is no cost or fiscal impact.