

RESOLUTION NO. _____

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

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**RESOLUTION CALLING A SPECIAL ELECTION TO FILL VACANCY ON THE
BOARD OF SUPERVISORS FOR THE FIRST DISTRICT**

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

WHEREAS, Supervisor Mark Church was elected to the office of Assessor County- Clerk Recorder and has submitted a letter of resignation from the office of Supervisor of the First District effective January 3, 2011; and

WHEREAS, Article II, Section 203 of the San Mateo County Charter provides that if a vacancy occurs on the Board of Supervisors, the Board shall, within 30 days of the effective date of the vacancy, call a special election to fill the vacancy; and

WHEREAS, Section 203 further provides in relevant part, that the Board may commence the process to fill a vacancy immediately on the date a letter of resignation is filed, irrespective of whether a deferred effective date is specified in the resignation; and

WHEREAS, Section 203 further provides in relevant part that the special election shall be held not less than 102 days and not more than 131 days from the order calling the election, except that it may be held on an election date regularly established by general law if that date falls within 180 days from the order calling the special election; and

WHEREAS, Section 203 further provides in relevant part that the special election may be conducted as an all-mailed ballot election, at the discretion of the Board; and

WHEREAS, this Board desires to call a special election to fill the vacancy on the Board of Supervisors for the First District resulting from the resignation of Supervisor Church, and that the election be conducted as an all-mailed ballot election with an election date of _____.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. Pursuant to Section 203 of the San Mateo County Charter, the Board hereby calls a special election to fill the vacancy on the Board of Supervisors for the First District resulting from the resignation of Supervisor Church.
2. The special election to fill this vacancy shall be held be conducted as an all-mailed ballot election with an election date of _____.
3. The Assessor-County Clerk-Recorder shall set the filing dates and publish a notice of this special election in accordance with the County Charter and Elections Code.
4. The special election shall be held and conducted as an all-mailed ballot, the returns canvassed, and the result declared in accordance with state election laws governing all-mailed ballot elections.
5. The Assessor-County Clerk-Recorder shall prepare and mail to each eligible voter in the County a sample ballot and a voter's pamphlet.

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