## THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY

DEPT:	COUNTY CLERK RECORDER (ELECTIONS)			BOARD AGENDA # *A-7.c.		
	Urgent Rou	tine X		AGENDA DATE10~02-	 -01	
CEO Concurs	with Recommendat	ion YES NC		4/5 Vote Required YES		
SUBJECT:	REQUEST APPOINT	MENTS IN LIEU O	F ELECTION TO	THE KEYES MUNICIPAL ADVISOR	Y COUNCIL	
STAFF RECOMMEN- DATIONS:	OFFICES TO BE FILI	LED AT THE DISTI :00 P.M. AUGUST ITS IN LIEU OF EI	RICT ELECTION 15, 2001, REQU LECTION AS INI		WERENC	
	JOSEPH M SANCHEZ - LONG TERM					
	LONG TERM - NO CANDIDATES FILED					
		TWO S	HORT TERMS -	NO CANDIDATES FILED		
FISCAL IMPACT:						
	NOT APPLICABLE.					
BOARD ACTION	·			No. 2001-738		
On motion of S	Sup <b>erv</b> isor Simor	1	, Seconded b	y SupervisorBlom		
	by the following vote,			, and Chair Paul		
Ayes: Supervisors:  Noes: Supervisors:  Excused or Absent: Supervisors:		None None				
1) <u>X</u> App 2)Den	roved as recommende	<b>9</b> a				
•	roved as amended	·				

Christine Ferraro

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POLICY DISCUSSION:

THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE KEYES MUNICIPAL ADVISORY COUNCIL ELECTION WHICH WAS TO BE HELD ON NOVEMBER 6, 2001

IF BY THE 83RD DAY PRIOR TO AN ELECTION NO ONE HAS BEEN NOMINATED, OR THERE ARE INSUFFICIENT NOMINEES AND A PETITION WHICH IS SIGNED BY 10% OF THE VOTERS OR 50 VOTERS (WHICHEVER IS THE LESSER NUMBER) HAS NOT BEEN FILED, ELECTION CODE SECTION 10515 REQUIRES THE CLERK TO CERTIFY THESE FACTS TO THE "SUPERVISING AUTHORITY" DEFINED AS BOARD OF SUPERVISORS (ELECTION CODE 10500(B)(14)) AND REQUEST THAT AUTHORITY, AT A REGULAR OR SPECIAL MEETING HELD PRIOR TO THE LAST MONDAY BEFORE THE FIRST FRIDAY IN DECEMBER, APPOINT NOMINEES, IF ANY, OR THERE WERE NO QUALIFIED NOMINEES THEN ANY PERSON WHO IS QUALIFIED ON THE DATE THE ELECTION WOULD HAVE BEEN HELD.

### **OFFICES TO BE FILLED WERE:**

**COUNCIL MEMBER - LONG TERM** 

**COUNCIL MEMBER - LONG TERM** 

**COUNCIL MEMBER - SHORT TERM** 

**COUNCIL MEMBER - SHORT TERM** 

POLICY ISSUE:

REQUEST THE BOARD OF SUPERVISORS MAKE THE APPROPRIATE APPOINTMENTS IN LIEU OF AN ELECTION NO LATER THAN DECEMBER 3, 2001.

STAFFING IMPACT:

NONE.

### CERTIFICATE OF COUNTY CLERK REQUEST FOR DECLARATION OF ELECTION

#### TO THE

### **KEYES MUNICIPAL ADVISORY COUNCIL**

I, KAREN L. MATHEWS, County Clerk of the County of Stanislaus, hereby certify as follows:

As of 5:00 o'clock p.m. on August 15, 2001, not more than one person had been nominated for each of the elective offices to be filled at the Consolidated Districts' Election to be held on November 6, 2001, and no petition signed by the voters of the KEYES MUNICIPAL ADVISORY COUNCIL requesting the election be conducted was presented to this office.

The offices of FOUR (TWO LONG TERMS & TWO SHORT TERMS) COUNCIL MEMBERS are to be filled as indicated for the council, and only the following persons have been nominated:

JOSEPH M. SANCHEZ - LONG TERM

NO CANDIDATED FILED FOR REMAINING LONG TERM

NO CANDIDATES FILED FOR THE TWO SHORT TERMS

Request is hereby made that, pursuant to Section 10515 of the Elections Code, the Board of Supervisors of the County of Stanislaus declare elected said Nominees.

I certify under penalty of perjury that the foregoing is true.

Dated this 21ST day of AUGUST, 2001

KAREN L. MATHEWS
County Clerk-Recorder

JØYCE GOUDIE

Assistant Registrar of Voters

Communication may be made with the district by contacting:

JOSEPHINE GARCIA P O BOX 324 KEYES CA 95328 (209) 632-8045

# Certificate of Appointment

We, the Board of Supervisors, being the Supervising Authority for the
Keyes Municipal Advisory Council, in the County of Stanislaus, State of
California, do hereby certify that at a regular meeting of said Board of
Supervisors held on the $2^{nd}$ day of October 2001, this body appointed
Mr. Joseph M. Sanchez to the office of Councilmembers for this district, to
hold office for the completion of the term expiring <u>December 2, 2005</u> , as
provided by law.

Chair of the Board of Supervisors County of Stanislaus, State of California

Clirk of the Board

# Oath Of Office

I,	<u>Joseph M. Sanchez</u>	do solemnly swear (	(or affirm) that I will suppor
and defend th	e Constitution of the	United States and the	Constitution of the State of
California ago	inst all enemies, fore	ign and domestic; tha	it I will bear true faith and
allegiance to i	the Constitution of the	United States and the	e Constitution of the State o
California; tha	it I take this obligation	freely, without any mer	ntal reservation or purpose o
evasion; and th	hat I will well and faith	ıfully discharge the dut	ties upon which I am about to
enter.		Sooph M	2 Darh
		$(\Gamma)$	(CANDIDATE SIGNATURE
Subscribed and	d sworn to before me, t	his 18th day of	December, 2001.
		Christini	Lunaro
		(SIGNATURE OF	PERSON ADMINISTERING OATH)

### ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency:

KEYES MUNICIPAL ADVISORY COUNCIL

Membership Selection: Elected

### MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Donna Landers VACANT	12/05/03
William Bledsoe	12/05/03
Sharon Emery RESIGNED	<del>12/05/03</del>
Joseph M. Sanchez	12/02/05
Josephine Garcia	12/07/01

Josie Garcia Official Contact Person of Agency:

P.O. Box 1112 Official Mailing Address of Agency:

Keyes, CA 95328 Phone: 632-8045

Fax: Email: Website:

Revised: 10/2/01 Reference: MAC-04

### **COMMITTEE FACT SHEET**

NAME: KEYES MUNICIPAL ADVISORY COUNCIL

Established: March 12, 1991

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #91-399 pursuant to Government Code,

Section 31010

MEMBERSHIP: 5 Councilmembers

QUALIFICATION: Elected, must be a registered voter within the District.

AND RESIDENCY No term limit established.

REQUIREMENTS: Vacancies filled by remaining council members within 45 days. If seat

remains vacant after 45 days, the Board of Supervisors shall fill the

vacancy.

TERM: 4 Year Term

DUTIES: The MAC advises the Board of Supervisors on such matters which relate

to that area as may be designated by the Board concerning services which

are or may be provided to the area by the County or other local

governmental agencies, including but not limited to advice on matters of

public health, safety, welfare, public works, and planning.

MEETING DATE Third Thursday of each month at 7:00 p.m.

AND LOCATION: Keyes Sub-station 5463 7th St.

CONTACT: Josie Garcia

P.O. Box 1112 Keyes, CA 95328 Phone: ..... 632-8045

Fax:..... Email: ..... Website:...

FILE #: MAC-4

**BYLAWS**:

VERIFICATION REQUESTED: 10/2/01

VERIFICATION DATE: