## THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA&UMMARY

DEPT: Clerk Recorder - Elections Division	BOARD AGENDA # A-8f
Urgent Routine Routine	AGENDA DATE September 1, 2009
CEO Concurs with Recommendation YES NO	4/5 Vote Required YES NO
(Information Atta	ched)
SUBJECT:	
Request Appointment in Lieu of Election to the Board	of the South Modesto Municipal Advisory Council
STAFF RECOMMENDATIONS:	
Whereas not more than one person was nominated for Consolidated District Election to be held on Tuesday 5:00pm on Wednesday, August 12, 2009, request the election as indicated:	, November 3, 2009, or there were no nominees as of
Three full term council member positions - Two candidates filed: Silvia Camarillo, Rebecca A. Harrington, Vacant	
Two short term council member positions - One cand Jaime Jay Lomeli Jr., Vacant	lidate filed:
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
•	
BOARD ACTION AS FOLLOWS:	No. 2009-587
On motion of Supervisor Chiesa and approved by the following vote,  Ayes: Supervisors: O'Brien, Chiesa, Grover, and Cha	irman DeMartini
Noes: Supervisors: None Excused or Absent: Supervisors: Monteith	••••
Abstaining: Supervisor: None	
1) X Approved as recommended	
2) Denied	
3) Approved as amended 4) Other:	
MOTION:	

CHRISTINE TENNANCE CHRISTINE FERRARO TALLMAN, CIERK

SUBJECT: Request Appointment in Lieu of Election to the Board of the South Modesto

Municipal Advisory Council

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**DISCUSSION:** Pursuant to California Elections Code 10515 (a) (4), "The election official... shall

submit a certificate of these facts to the supervising authority..."

**POLICY ISSUE:** Pursuant to Election Code 10515 (a) (4), "The county election official ... shall request

that the supervising authority, at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to the office or offices the person or persons, if any, who have filed declarations of candidacy. The supervising authority shall make these appointments. (b) If no person has filed a declaration of candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify and take office and serve exactly as if

elected at a general district election for the office."

STAFFING

**IMPACT:** There is no staffing impact associated with this item.

NOTE:



## OFFICE OF CLERK-RECORDER REGISTRAR OF VOTERS

LEE LUNDRIGAN
County Clerk-Recorder

1021 "I" Street, Suite 101, Modesto, CA 95354 Telephone: 209-525-5200 Fax 209-525-5210

## CERTIFICATE OF COUNTY CLERK REQUEST FOR APPOINTMENT OF OFFICES IN LIEU OF ELECTION FOR THE

## SOUTH MODESTO MUNICIPAL ADVISORY COUNCIL

I. LEE LUNDRIGAN, County Clerk of the County of Stanislaus, hereby certify as follows:

As of the close of the extended candidate nomination filing period at 5:00 p.m. on August 12, 2009, not more than one person had been nominated for each of the elective offices for said District to be filled at the Consolidated District Election to be held on Tuesday, November 3, 2009, and no petition signed by the voters of said District requesting the election be conducted was presented to this office.

The following person(s) have been nominated:

Three Council Members – (Full term) - Silvia Camarillo, Rebecca A. Harrington

Two Council Members - (Short term) - Jaime Jay Lomeli Jr.

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. If no person filed for any office, the supervising authority shall appoint any qualified person to the office who is qualified by the date when the election would have been held. The person appointed shall qualify and take office and serve exactly as if elected at the general district election.

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

Dated this 19<sup>th</sup> day of August 2009.

Sincerely,

LEE LUNDRIGAN

County Clerk-Recorder & Registrar of Voters

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Communication may be made with the district by contacting:

South Modesto MAC Attn: District Secretary PO Box 1275 Modesto, CA 95353