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

| DEPT:    | Board of Supervisors   | BOARD AGENDA          | #: <u>*A-3</u>          |
|----------|--|-----------------------|-------------------------|
|          |  | AGENDA DATE:          | June 14, 2016           |
| SUBJEC   | CT:<br>of Request from the City of Oakdale to Co                                 | onsolidate their Muni | cinal Election with the |
| • •      | , November 8, 2016 Presidential General El                                       |                       | cipai Liection with the |
| •        | ,  |                       |                         |
|          |  |                       |                         |
|          |  |                       |                         |
|          |  |                       |                         |
|          |  |                       |                         |
| BOARD    | ACTION AS FOLLOWS:   | No.                   | 2016-289                |
| On motio | n of Supervisor <u>Chiesa</u> , Se   | conded by Supervisor  | O'Brien                 |
|          | oved by the following vote,  | Chairman Mantaith     |                         |
|          | pervisors: <u>O'Brien, Chiesa, Wi</u> throw, <u>DeMartini, and</u><br>pervisors: |                       |                         |
| Excused  | or Absent: Supervisors: None   | <b></b>               |                         |
|          | g: Supervisor: None Approved as recommended                                      |                       |                         |
| 2)       | •  |                       |                         |
| ,        | Approved as amended  |                       |                         |
| 4)       | • •  |                       |                         |
| MOTION:  |  |                       |                         |

EST: ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

# THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

| DEPT: Board of Supervisors   | BOARD AGENDA #: *A-3  |
|--|---|
| Urgent ○ Routine <b>⊙</b>  | AGENDA DATE: June 14, 2016  |
| CEO CONCURRENCE:   | 4/5 Vote Required: Yes O No ®   |
| SUBJECT: Approval of Request from the City of Oako Tuesday, November 8, 2016 Presidential C        | dale to Consolidate their Municipal Election with the<br>Seneral Election   |
| STAFF RECOMMENDATIONS:   |   |
| <ol> <li>Approve request from the City of Oako<br/>Tuesday, November 8, 2016 Presidenti</li> </ol> | dale to consolidate their Municipal Election with the lal General Election. |
| CONTACT PERSON:  |   |
| Elizabeth King, Clerk of the Board   | Phone number: 209-525-4494  |



### Office of the City Clerk

280 North Third Avenue • Oakdale, CA 95361 • Ph: (209) 845-3571 • Fax: (209) 847-6834

#### CITY ADMINISTRATION

280 N. Third Ave. Oakdale, CA 95361 (209) 845-3571 (209) 847-6834 Fax

## Facility Rentals & Recreation Division

(209) 845-3591

## PUBLIC SERVICES DEPARTMENT

455 S. Fifth Ave. Oakdale, CA 95361 (209) 848-4344 Fax

Administration, Engineering & Maintenance Divisions (209) 845-3600

Building & Planning Division (209) 845-3625

#### FIRE DEPARTMENT

Station No. 1: 325 East "G" St. Station No. 2: 450 S. Willowood Dr. Oakdale, CA 95361 (209) 845-3660 (209) 847-5907 Fax

#### POLICE DEPARTMENT

245 N. Second Ave. Oakdale, CA 95361 (209) 847-2231 (209) 847-3790 Fax

CITY OF OAKDALE WEBSITE

http://www.oakdalegov.com

E-MAIL

information @ci.oakdale.ca.us June 7, 2016

Elizabeth A. King Clerk of the Board of Supervisors Stanislaus County 1010 Tenth Street Modesto, CA 95354

Re: City of Oakdale City Council Resolution 2016-052 and Resolution 2016-053

Dear Ms. King:

Enclosed is a certified copy of the City Council of the City of Oakdale adopted Resolution 2016-052, calling for a municipal election and Resolution 2016-053 requesting consolidation of our municipal election with the November 8, 2016 election for the following offices:

Two City Council Members for the full term of four years; One City Treasurer for the full term of four years; and, One City Clerk for the full term of four years.

If you have any questions, please call my office at 845-3573.

Sincerely,

Kathy Teixeira, CMC

City Clerk

**Hand Delivery** 

**Enclosures: 2** 



# CITY OF OAKDALE CITY COUNCIL STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2016-052

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKDALE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

#### THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

**WHEREAS,** under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on November 8, 2016, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF OAKDALE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

- **SECTION 1.** That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Oakdale, California, on Tuesday, November 8, 2016, a General Municipal Election for the purpose of electing two Members of the City Council for the full term of four years; a City Clerk for the full term of four years; and a City Treasurer for the full term of four years.
- **SECTION 2.** That the ballots to be used at the election shall be in form and content as required by law.
- **SECTION 3.** That the City Clerk is authorized, instructed and directed to coordinate with the County of Stanislaus, Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.
- **SECTION 4.** That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Elections Code Section 14401 of the Elections Code of the State of California.
- **SECTION 5.** That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.
- **SECTION 6.** That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.
- **SECTION 7.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.



# STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2016-052

**SECTION 8.** The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 6TH DAY OF JUNE 2016 by the following vote:

| AYES:      | COUNCIL MEMBERS: | Bairos, Dunlop, McCarty, Murdoch and Paul | (5) |
|------------|------------------|---|-----|
| NOES:      | COUNCIL MEMBERS: | None                                      | (0) |
| ABSENT:    | COUNCIL MEMBERS: | None                                      | (0) |
| ABSTAINED: | COUNCIL MEMBERS: | None                                      | (0) |

SIGNED:

ATTEST:

Kathy Teixeira, CMC

City Clerk

I, KATHY TEIXEIRA, City Clerk of the City of Oakdale, DO HEREBY CERTIFY that foregoing Resolution 2016-052 was duly passed and adopted by the City Council of the City of Oakdale at a regular meeting held on the 6th day of June, 2016.

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Oakdale this 7th day of June, 2016.

Kathy Teixeira, CMC

City of Oakdale

City Clerk



## CITY COUNCIL RESOLUTION 2016-053

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKDALE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, WITH THE STATEWIDE GENERAL ELECTION PURSUANT TO §10403 OF THE ELECTIONS CODE

#### THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, the City Council of the City of Oakdale called a General Municipal Election to be held on November 8, 2016, for the purpose of the election of two Members of the City Council, a City Clerk and a City Treasurer for the term of office in which a vacancy was created and which ends December, 2016; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Stanislaus canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF OAKDALE DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

**SECTION 1.** That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of Stanislaus is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 8, 2016, for the purpose of the election of two Members of the City Council, a City Clerk and a City Treasurer for the term of office in which a vacancy was created and which ends December. 2016.

**SECTION 2.** That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the statewide election.

**SECTION 3.** That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

**SECTION 4.** That the City of Oakdale recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

**SECTION 5.** That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Stanislaus.



# STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2016-053

**SECTION 6.** That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 6TH DAY OF JUNE 2016 by the following vote:

| AYES:      | <b>COUNCIL MEMBERS:</b> | Bairos, Dunlop, McCarty, Murdoch and Paul | (5) |
|------------|-------------------------|---|-----|
| NOES:      | COUNCIL MEMBERS:        | None                                      | (0) |
| ABSENT:    | COUNCIL MEMBERS:        | None                                      | (0) |
| ABSTAINED: | COUNCIL MEMBERS:        | None                                      | (0) |

SIGNED:

ATTEST:

Kathy Teixeira, CMC

City Clerk

I, KATHY TEIXEIRA, City Clerk of the City of Oakdale, DO HEREBY CERTIFY that foregoing Resolution 2016-053 was duly passed and adopted by the City Council of the City of Oakdale at a regular meeting held on the 6th day of June, 2016.

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Oakdale this 7th day of June, 2016.

Kathy Teixeira, CMC

City of Oakdale

City Clerk