

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

DEPT: Board of Supervisors BOARD AGENDA #: *A-6

AGENDA DATE: March 28, 2017

SUBJECT:

Approval of Request to Consolidate the Municipal Election for the Modesto City Council and Modesto High School District Board of Education Members with the Consolidated District Election to be Held on November 7, 2017

BOARD ACTION AS FOLLOWS:

No. 2017-123

On motion of Supervisor Withrow , Seconded by Supervisor Olsen
and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: 
PAM VILLARREAL, Assistant Clerk

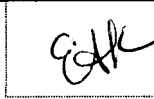
File No.

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

DEPT: Board of Supervisors

Urgent

Routine



BOARD AGENDA #: *A-6

AGENDA DATE: March 28, 2017

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Request to Consolidate the Municipal Election for the Modesto City Council and Modesto High School District Board of Education Members with the Consolidated District Election to be Held on November 7, 2017

STAFF RECOMMENDATIONS:

1. Approve the consolidation of the Municipal Election for the Modesto City Council and Modesto High School District Board of Education Members with the Consolidated District Election to be held on November 7, 2017.

CONTACT PERSON:

Elizabeth A. King, Clerk of the Board

Phone number: 209-525-4494



**City of Modesto
Office of the City Clerk**

1010 Tenth Street, Suite 6600
Modesto, CA 95354

BOARD OF SUPERVISORS

2017 MAR 13 A 11:30

March 13, 2017

Ms. Lee Lundrigan
Stanislaus County Elections Division
Registrar of Voters
1021 I Street
Modesto, CA 95354

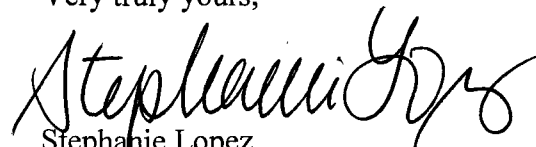
Re: November 7, 2017 Election Services

Dear Lee:

This letter is to request the Stanislaus County Registrar of Voters furnish election services to the City of Modesto in conducting the Municipal Election on November 7, 2017. Included in the election on November 7, 2017 are Modesto City Council and Modesto High School District Board of Education Members. (Modesto City Council Resolution No. 2017-69 attached.)

If you have any questions, please let me know. We look forward to working with you.

Very truly yours,


Stephanie Lopez
City Clerk

sl
Encs.

cc: Liz King, Clerk of the Board (w/Encs.)

**MODESTO CITY COUNCIL
RESOLUTION NO. 2017-69**

RESOLUTION OF THE CITY OF MODESTO REQUESTING FROM THE STANISLAUS COUNTY BOARD OF SUPERVISORS TO CONSOLIDATE THE CITY OF MODESTO GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 7, 2017, REQUESTING THE SERVICES OF THE REGISTRAR OF VOTERS, ELECTIONS DIVISION OF THE COUNTY OF STANISLAUS TO CONDUCT THE ELECTION ON BEHALF OF THE CITY OF MODESTO AND THE MODESTO CITY SCHOOLS BOARD OF EDUCATION

WHEREAS, the City of Modesto will hold an election on November 7, 2017 for the purpose of electing three (3) Councilmembers (District 2, 4 and 5), and four (4) Modesto City Schools Board of Education members (four year terms); and

WHEREAS, the City of Modesto respectively requests that the Stanislaus County Registrar of Voters, Elections Division, furnish all other services, facilities, supplies, equipment, etc. necessary for the election; and

WHEREAS, the City of Modesto City Clerk's Office will be responsible for issuing/collecting election information, publishing the Notice of Election and the Nominees for Public Office; and

WHEREAS, the City of Modesto will reimburse the County of Stanislaus for all actual costs for services performed to conduct the municipal election on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby formally requests from the Board of Supervisors of Stanislaus County, California, to consolidate the City of Modesto's Municipal Election with the County's General Election to be held on November 7, 2017, requesting the services of the Registrar of Voters, Elections Division of the County of Stanislaus to conduct the election on behalf of the City of Modesto and Modesto City Schools Board of Education.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 2017, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Madrigal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: Stephanie Lopez
STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: Adam U. Lindgren
ADAM U. LINDGREN, City Attorney

THIS IS TO CERTIFY THAT THIS
IS A TRUE COPY OF THE DOCUMENT ON
FILE WITH THIS OFFICE.

DATE March 13, 2017

Stephanie Lopez

SIGNATURE

CITY CLERK

CITY OF MODESTO, CA