

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

DEPT: Board of Supervisors

BOARD AGENDA:4.A.5
AGENDA DATE: March 6, 2018

SUBJECT:

Approval of a Request to Consolidate the City of Modesto and the Modesto City Schools Board of Education Ballot Measure with the Gubernatorial General Election to be Held on November 6, 2018

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0111

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


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:4.A.5
AGENDA DATE: March 6, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval of a Request to Consolidate the City of Modesto and the Modesto City Schools Board of Education Ballot Measure with the Gubernatorial General Election to be Held on November 6, 2018

STAFF RECOMMENDATION:

1. Approve the consolidation of the City of Modesto and Modesto City Schools Board of Education Ballot Measure with the Gubernatorial General Election to be held on November 6, 2018.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. Letter from City of Modesto



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

1010 Tenth Street, Suite 6600
Modesto, CA 95354

BOARD OF SUPERVISORS

2018 FEB 20 A 9:40

February 20, 2018

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

Re: November 6, 2018 Election Services

Dear Lee:

This letter is to request the Stanislaus County Registrar of Voters furnish election services to the City of Modesto and Modesto City Schools Board of Education on November 6, 2018 for the purpose of changing election years from odd to even years (Modesto City Council Resolution No. 2018-55 attached.) As of the date of this letter, I have not received an official request from the Modesto City Schools Board of Education. Once I receive the request, I will notify your office.

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. 2018-55**

RESOLUTION OF THE CITY OF MODESTO REQUESTING THE SERVICES OF THE REGISTRAR OF VOTERS, ELECTIONS DIVISION OF THE COUNTY OF STANISLAUS FOR THE NOVEMBER 6, 2018 ELECTION ON BEHALF OF THE CITY OF MODESTO AND THE MODESTO CITY SCHOOLS BOARD OF EDUCATION

WHEREAS, pursuant to Resolution 2017-527, the City Council directed Staff to prepare a ballot measure for the City of Modesto to hold an election on November 6, 2018 for the purpose of changing election years from odd years to even years beginning in the year 2020; and

WHEREAS, the City of Modesto will hold an election on November 6, 2018 for the purpose of changing Modesto City Schools Board of Education election years from odd years to even years beginning in the year 2020; and

WHEREAS, the City of Modesto respectfully 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

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, 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 6th day of February, 2018, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Zoslocki, 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 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 February 16, 2018

Stephanie Lopez
SIGNATURE

CITY CLERK
CITY OF MODESTO, CA