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

Board of Supervisors BOARD AGENDA:5.A.7 DEPT: AGENDA DATE: June 26, 2018 SUBJECT: Approval of a Request to Consolidate the Municipal Election for the City of Waterford with the Gubernatorial General Election to be Held on November 6, 2018 **BOARD ACTION AS FOLLOWS: RESOLUTION NO. 2018-0286** On motion of Supervisor Chiesa Seconded by Supervisor Olsen and approved by the following vote, Ayes: Supervisors: Olsen, Chiesa, Monteith, and Vice-Chairman Withrow Noes: Supervisors: None Excused or Absent: Supervisors: Chairman DeMartini Abstaining: Supervisor: None 1) X Approved as recommended 2) _____ Denied 3) _____ Approved as amended 4) _____ Other: MOTION:

ELIZABETH A. KING, Clerk of the Board of Supervisors

ATTEST:

of Supervisors File No.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

DEPT: Board of Supervisors BOARD AGENDA:5.A.7

AGENDA DATE: June 26, 2018

CONSENT: 📈

CEO CONCURRENCE: YES 4/5 Vote Required: No

SUBJECT:

Approval of a Request to Consolidate the Municipal Election for the City of Waterford with the Gubernatorial General Election to be Held on November 6, 2018

STAFF RECOMMENDATION:

1. Approve the consolidation of the Municipal Election for the City of Waterford 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. City of Waterford Resolution to Consolidate Election

WATERFORD CITY COUNCIL RESOLUTION #2018-36

REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Waterford called a General Municipal Election to be held on November 6, 2018, for the purpose of the election of a Mayor and two (2) Members of the City Council, 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, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF WATERFORD DOES DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. 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 6, 2018, for the purpose of the election of a Mayor and two (2) Members of the City Council.

SECTION 2. 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. 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. The City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 5. The City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the Stanislaus County Election Department.

The foregoing Resolution was passed and adopted by the City Council of the City of Waterford, California at a regular meeting thereof held on the 17th day of May 2018, by the following vote:

AYES: Van Winkle, Aldaco, Krause, Powell, Whifield

NOES: None ABSENT: None ABSTAIN: None

WATERFORD CITY COUNCIL RESOLUTION 2018-36

REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE PRESIDENTIAL GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

CITY OF WATERFORD

Docusigned by:

Michael Van Winkle

Michael Van Winkle Mayor

ATTEST:

— Docusigned by: Patricia Erause

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Patricia Krause, Deputy City Clerk

APPROVED AS TO FORM:

—DocuSigned by:

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Corbett J. Browning City Attorney