

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-4b

Urgent _____ Routine X

AGENDA DATE July 31, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL TO CONSOLIDATE WITH THE GENERAL ELECTION ON NOVEMBER 6,
2001 THE WATERFORD CITY ELECTIONS

STAFF RECOMMENDATIONS:

1. APPROVE CONSOLIDATING WITH THE GENERAL ELECTION ON NOVEMBER 6,
2001 THE WATERFORD CITY ELECTIONS

FISCAL IMPACT:

NONE

No. 2001-548

On motion of Supervisor Blom, Seconded by Supervisor Caruso

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Simon

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

REGISTRATION AND

2001 JUN 20 AM 11:37


STANISLAUS COUNTY CLERK

BY _____

CERTIFICATION:

I Charles E. Deschenes, City Clerk, City of Waterford, County of Stanislaus, hereby certify, under penalty of perjury, that the foregoing is a true and correct copy of the Waterford City Council Resolution 2001-49 Requesting the Stanislaus County Board of Supervisors to Permit the County Elections Official to Render Election Services to the City of Waterford and to Consolidate with the Uniform District Elections, passed on July 19, 2001.

DATED: July 20, 2001


Charles E. Deschenes, City Clerk



**WATERFORD CITY COUNCIL
RESOLUTION 2001- 49**

**A RESOLUTION OF THE CITY OF WATERFORD
REQUESTING THE STANISLAUS COUNTY BOARD OF SUPERVISORS TO PERMIT
THE COUNTY ELECTIONS OFFICIAL TO RENDER ELECTION
SERVICES TO THE CITY OF WATERFORD AND TO CONSOLIDATE
WITH THE UNIFORM DISTRICT ELECTIONS**

WHEREAS, the City Council of the City of Waterford desires to place two Measures on the November, 2001, ballot;

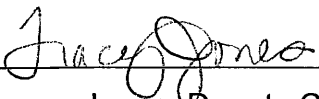
WHEREAS, Elections Code Section 10002 authorizes the City to request the assistance of the County Elections Official, and

NOW, THEREFORE BE IT RESOLVED that the City of Waterford requests the assistance of the Stanislaus County Elections Official to render elections services to the City of Waterford for the November, 2001 ballot and requests that the ballot be consolidated with the Uniform District Elections.

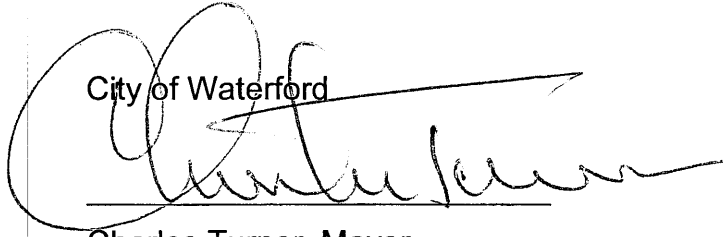
PASSED AND ADOPTED by the Waterford City Council at a regular meeting held on July 19, 2001 by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

ATTEST:

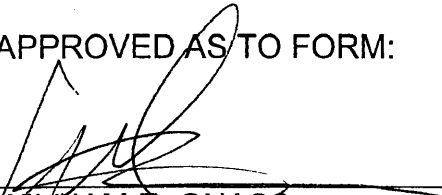


Tracey Jones, Deputy City Clerk

City of Waterford


Charles Turner, Mayor

APPROVED AS TO FORM:



WILLIAM E. GNASS,
City Attorney

REGISTRATION AND

2001 JUL 20 AM 11:37

CITY CLERK

BY _____

CERTIFICATION:

I Charles E. Deschenes, City Clerk, City of Waterford, County of Stanislaus, hereby certify, under penalty of perjury, that the foregoing is a true and correct copy of the Waterford City Council Resolution 2001-50 Submitting to the Electorate the Question of Appointing the City Clerk, passed on July 19, 2001.

DATED: July 20, 2001

Charles E. Deschenes

Charles E. Deschenes, City Clerk



**WATERFORD CITY COUNCIL
RESOLUTION NO. 2001- 50**

**RESOLUTION OF THE CITY OF WATERFORD SUBMITTING TO THE
ELECTORATE THE QUESTION OF APPOINTING THE CITY CLERK**

WHEREAS, the City Council may submit to the electors the question of whether the City Clerk may be appointed by the City Council pursuant to Government Code Section 36508; and,

WHEREAS, the question shall be printed on the ballots used at the elections pursuant to and in the form set forth in Government Code Section 36509; and,

WHEREAS, the City Elections Official shall publish a synopsis of the measure in the City one time pursuant to Government Code Section 6061 and pursuant to Elections Code Section 12114; and,

WHEREAS, the City Council submits the question for the electorate because the City Council is desirous of ensuring that the appointment of the City Clerk includes consideration of basic city clerk duties.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WATERFORD DOES HEREBY
RESOLVE AS FOLLOWS:**

1. The City Council hereby submits to the electorates the question of whether the City Clerk shall be appointed by the City Council pursuant to its authority to do in Government Code Section 36508;
2. Pursuant to Government Code Section 36509, the question shall be printed on the ballots used at the election substantially in the following form:

"Shall the office of city clerk be appointed?"

YES ____

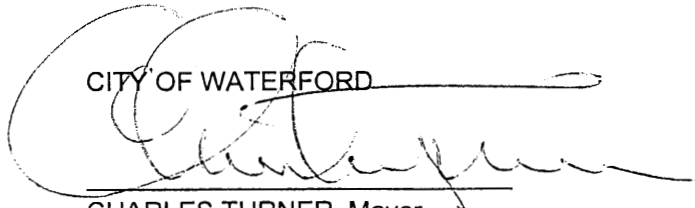
NO ____"

3. The City Elections Official is directed to accomplish publication pursuant to Elections Code Section 12114 and Government Code Section 6061.

The foregoing Resolution was passed and adopted by the City Council of the City of Waterford, County of Stanislaus, State of California, at a regular meeting thereof held on the 19th day of July, 2001, by the following vote.

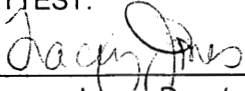
AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0

CITY OF WATERFORD



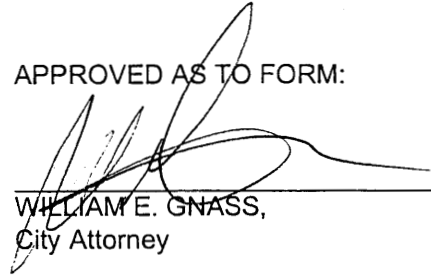
CHARLES TURNER, Mayor

ATTEST:



Tracey Jones, Deputy City Clerk

APPROVED AS TO FORM:



WILLIAM E. GNASS,
City Attorney

REGISTRATION AND
RECORDS

2001 JUL 20 AM 11:37

CITY CLERK

BY _____

CERTIFICATION:

I Charles E. Deschenes, City Clerk, City of Waterford, County of Stanislaus, hereby certify, under penalty of perjury, that the foregoing is a true and correct copy of the Waterford City Council Resolution 2001-51 Submitting to the Electorate the Question of Appointing the City Treasurer, passed on July 19, 2001.

DATED: July 20, 2001

Charles E. Deschenes

Charles E. Deschenes, City Clerk



**WATERFORD CITY COUNCIL
RESOLUTION NO. 2001-51**

**RESOLUTION OF THE CITY OF WATERFORD SUBMITTING TO THE
ELECTORATE THE QUESTION OF APPOINTING THE CITY TREASURER**

WHEREAS, the City Council may submit to the electors the question of whether the City Treasurer may be appointed by the City Council pursuant to Government Code Section 36508; and,

WHEREAS, the question shall be printed on the ballots used at the elections pursuant to and in the form set forth in Government Code Section 36509; and,

WHEREAS, the City Elections Official shall publish a synopsis of the measure in the City one time pursuant to Government Code Section 6061 and pursuant to Elections Code Section 12114; and,

WHEREAS, the City Council submits the question for the electorate because the City Council is desirous of ensuring that the appointment of the City Treasurer includes consideration of a basic accounting understanding.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WATERFORD DOES HEREBY
RESOLVE AS FOLLOWS:**

1. The City Council hereby submits to the electorates the question of whether the City Treasurer shall be appointed by the City Council pursuant to its authority to do in Government Code Section 36508;
2. Pursuant to Government Code Section 36509, the question shall be printed on the ballots used at the election substantially in the following form:

"Shall the office of city treasurer be appointed?"

YES ___

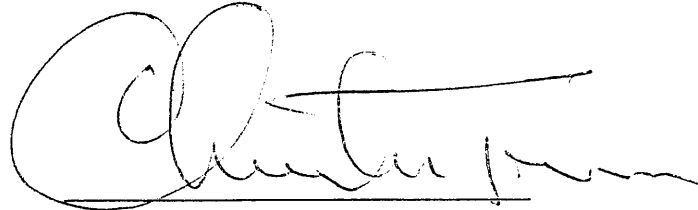
NO ___"

3. The City Elections Official is directed to accomplish publication pursuant to Elections Code Section 12114 and Government Code Section 6061.

The foregoing Resolution was passed and adopted by the City Council of the City of Waterford, County of Stanislaus, State of California, at a regular meeting thereof held on the 19th day of July, 2001, by the following vote.

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0

CITY OF WATERFORD



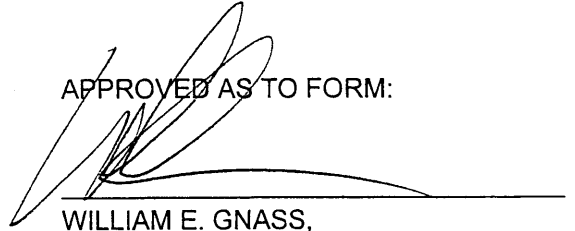
CHARLES TURNER, Mayor

ATTEST:



Tracey Jones, Deputy City Clerk

APPROVED AS TO FORM:



WILLIAM E. GNASS,
City Attorney