

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-6

Urgent

Routine

AGENDA DATE November 20, 2007

CEO Concurs with Recommendation YES NO

(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Rescind the Consolidation of the City of Oakdale Transient Occupancy Tax Ballot Measure with the Presidential Primary Election on February 5, 2008

STAFF RECOMMENDATIONS:

Rescind the consolidation of the City of Oakdale Transient Occupancy Tax Ballot Measure with the Presidential Primary Election on February 5, 2008.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2007-899

On motion of Supervisor Mayfield, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, DeMartini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

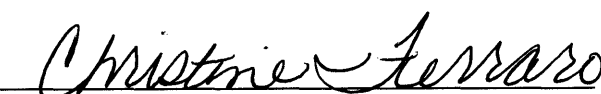
2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:



CHRISTINE FERRARO TALLMAN, Clerk

File No.



CITY OF OAKDALE
Office of the City Clerk

City Hall

280 N. Third Avenue ■ Oakdale, CA 95361
Phone: (209) 845-3571 Fax: (209) 847-6834

November 8, 2007

Ms. Christine Ferraro-Tallman, Clerk
Board of Supervisors
STANISLAUS COUNTY
1010 Tenth Street
Modesto CA 95354

Dear Ms. Ferraro-Tallman:

At their meeting last Monday night, the City Council adopted Resolution 2007-171 rescinding their call for special election for the Transient Occupancy Tax Ballot Measure and request for consolidation with the statewide 2008 Presidential Primary Election. Enclosed is a copy of the resolution for your files.

Please let me know if you require anything further. Thank you for your assistance.

Sincerely,

Nancy Lilly
City Clerk

cc: Mary Groves, Elections Division

BOARD OF SUPERVISORS
2007 NOV 13 P 4:10



**IN THE CITY COUNCIL
OF THE CITY OF OAKDALE
STATE OF CALIFORNIA
CITY COUNCIL RESOLUTION 2007-171**

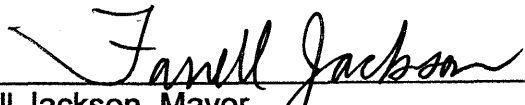
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKDALE
RESCINDING CALL FOR SPECIAL MUNICIPAL ELECTION TO BE HELD TUESDAY, FEBRUARY
5, 2008 AND REQUEST FOR STANISLAUS COUNTY BOARD OF SUPERVISORS TO
CONSOLIDATE SAID SPECIAL MUNICIPAL ELECTION WITH STATEWIDE ELECTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OAKDALE AS FOLLOWS:

1. To rescind the Call for a Special Municipal Election to be held Tuesday, February 5, 2008.
2. To rescind the request for a ballot measure to increase the City of Oakdale's Transient Occupancy Tax to 9%.
3. To rescind the request for the Board of Supervisors to allow consolidation with the Statewide election.

PASSED AND ADOPTED this 5th day of November, 2007 by the following vote:

AYES:	COUNCIL MEMBERS:	Brennan, Dunlop, Hanson, Jackson, Morgan
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None
ABSTAINED:	COUNCIL MEMBERS:	None



 Farrell Jackson, Mayor

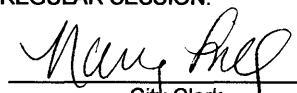
ATTEST:



 Nancy Lilly, City Clerk

CERTIFICATION
 THE FOREGOING IS A TRUE AND CORRECT COPY OF
 RESOLUTION 2007-171 DULY AND REGULARLY ADOPTED BY THE
 OAKDALE CITY COUNCIL IN REGULAR SESSION.
 NANCY LILLY, CITY CLERK
 CITY OF OAKDALE, CA

Date: November 8, 2007



 Nancy Lilly, City Clerk