

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4a

Urgent

Routine

AGENDA DATE June 3, 2008

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval to Consolidate with the Presidential General Election to be Held on November 4, 2008 the City of Waterford's Municipal Election

STAFF RECOMMENDATIONS:

Approve the City of Waterford's request to consolidate their Municipal Election with the Presidential General Election to be held on November 4, 2008.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-371

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Grover

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:

ATTEST:   
CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS  
2008 JUL 21 A 11:16

Phone: 209.874.2328

312 "E" Street  
P.O. Box 199  
Waterford, CA 95386

[www.cityofwaterford.org](http://www.cityofwaterford.org)

May 16, 2008

Christine Ferraro Tallman, Clerk of the Board  
Stanislaus County Board of Supervisors  
1010 Tenth St., Ste 6500  
Modesto, CA 95353

William Broderick-Villa  
Mayor

Ken Krause  
Vice-Mayor

Charlie Goeken  
Council Member

Jim Weaver  
Council Member

Jose Aldaco  
Council Member

Re: General Municipal Election – November 4, 2008

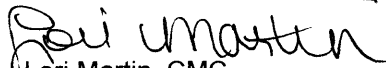
Dear Christine:

Enclosed is a certified copy of Waterford City Council Resolution # 2008-34 requesting the Board of Supervisors to consolidate the City of Waterford's Municipal Election with the Gubernatorial General Election to be held on November 4, 2008. The City of Waterford is requesting that Stanislaus County Elections Division to render election services on behalf of the City of Waterford for their November 4, 2008 General Municipal Election.

The City of Waterford will be responsible to publish the Notice of Election and List of Municipal Offices and Nominees. The City of Waterford respectfully requests the Stanislaus County Elections Division to furnish all other services, facilities, supplies and equipment. The City of Waterford will reimburse the County of Stanislaus for all actual costs for services performed relating to the conduct of the municipal election.

If you need any additional information, please feel free to contact me at your convenience.

Very truly yours,

  
Lori Martin, CMC  
City Clerk

Cc: Lee Lundrigan, Stanislaus County Clerk-Recorder/Registrar of Voters  
Mary Groves, Stanislaus County Elections Division

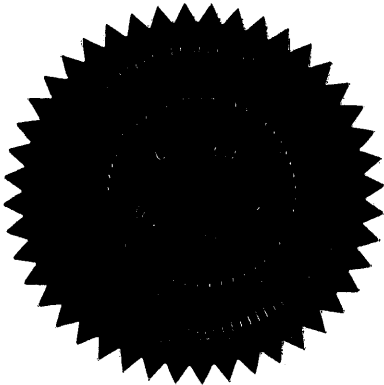
Enclosure



**CERTIFICATION:**

I, Lori R. Martin, City Clerk, City of Waterford, County of Stanislaus, State of California, hereby certify, under penalty of perjury, that the foregoing is a true and correct copy of the Waterford City Council Resolution 2008-34, A Resolution of the City Council of the City of Waterford Requesting the Board of Supervisors of the County of Stanislaus to Render Election Services to the City Relating to the Conduct of a General Municipal Election to be Held on November 4, 2008, passed and adopted on the 15th day of May 2008.

**DATED:** May 16, 2008



Lori R. Martin, CMC  
City Clerk

**WATERFORD CITY COUNCIL  
RESOLUTION 2008-34**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATERFORD  
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
TO RENDER ELECTION SERVICES TO THE CITY RELATING TO THE CONDUCT  
OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2008**

**WHEREAS**, a General Municipal Election is to be held in the City of Waterford on November 4, 2008;  
and,

**WHEREAS**, in the course of conduct of the election it is necessary for the City to request services of the  
County; and,

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**WHEREAS**, all necessary expenses in performing the election for the City of Waterford shall be paid by  
the City of Waterford.

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**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WATERFORD, CALIFORNIA, DOES  
RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOW:**

SECTION 1. That the City shall reimburse the County for services performed when work is  
completed and upon presentation to the City of a properly approved bill.

SECTION 2. That the City Clerk is directed to forward without delay to the Board of  
Supervisors and to the County Election Department, each a certified copy of this resolution.

The foregoing Resolution was passed and adopted at a regular Meeting of the City Council on May 15,  
2008 by the following vote:


**AYES:** 5 Broderick-Villa, Kransse, Golken, Weaver, Aldaco  
**NOES:** 0  
**ABSENT:** 0  
**ABSTAIN:** 0

**CITY OF WATERFORD**




**William Broderick-Villa, Mayor**

**ATTEST:**

  
Lori Martin, CMC, City Clerk

**APPROVED AS TO FORM:**

  
Corbett J. Browning, City Attorney

