

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent

Routine

AGENDA DATE June 24, 2008

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Consolidate with the Presidential General Election to be Held on November 4, 2008 the Municipal Election for the City of Newman

STAFF RECOMMENDATIONS:

Approve the City of Newman'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. 2008-454

On motion of Supervisor Monteith, Seconded by Supervisor Grover
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

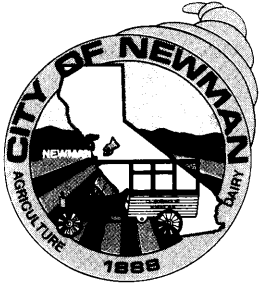
3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.



City of Newman

1162 Main Street • P.O. Box 787 • Newman, CA 95360 • (209) 862-3725
www.cityofnewman.com • E-mail info@cityofnewman.com

June 9, 2008

Christine Ferraro Tallman, Clerk of the Board
Stanislaus County Board of Supervisors
1010 10th Street, Suite 6500
Modesto, CA 95354

Dear Christine:

Enclosed please find a certified copy of City of Newman Resolution No. 2008-22, Requesting That The Board of Supervisors Consolidate the November 4, 2008 City of Newman Municipal Election With The Gubernatorial General Election To Be Held On The Same Date.

Please contact me, should you require additional information.

The City of Newman appreciates the ongoing cooperation of the Board of Supervisors and the Clerk/Recorder's office in handling elections for the city.

Sincerely,

Mike Maier
Deputy City Clerk

cc: Mary Groves
Stanislaus County Elections

2008 JUN 10 10:10 AM
1162 MAIN STREET
NEWMAN, CA 95360

RESOLUTION NO. 2008-22

A RESOLUTION REQUESTING THAT THE BOARD OF SUPERVISORS OF STANISLAUS COUNTY CONSOLIDATE THE CITY OF NEWMAN MUNICIPAL ELECTION TO BE HELD NOVEMBER 4, 2004 WITH THE PRESIDENTIAL GENERAL ELECTION TO BE HELD ON THE SAME DATE

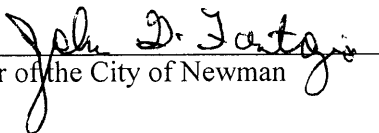
WHEREAS, the City of Newman will hold a municipal election on November 4, 2008.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newman that the Board of Supervisors of Stanislaus County, California, is hereby requested to order the consolidation of the City of Newman municipal election to be held on November 4, 2008, for the purpose of electing a Mayor, two Council Members and a City Treasurer with the Presidential General Election to be held on the same date.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 27th day of May, 2008 by Council Member Crinklaw who moved its adoption, which motion was duly seconded and it was upon roll call vote adopted.


AYES: Crinklaw, Katen, Kelly, Martina and Mayor Fantazia
NOES: None
ABSENT: None

APPROVED:



Mayor of the City of Newman

ATTEST:



Deputy City Clerk of the City of Newman