

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4c

Urgent

Routine

AGENDA DATE June 24, 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 Turlock's Municipal Election

STAFF RECOMMENDATIONS:

Approve the City of Turlock'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. 2008-455

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 TALLMAN, Clerk

File No.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF REQUESTING THE }
BOARD OF SUPERVISORS OF THE COUNTY }
OF STANISLAUS TO CONSOLIDATE A }
GENERAL MUNICIPAL ELECTION TO BE HELD }
ON TUESDAY, NOVEMBER 4, 2008, WITH THE }
STATEWIDE GENERAL ELECTION TO BE }
HELD ON THE SAME DATE PURSUANT TO }
§10403 OF THE ELECTIONS CODE }

RESOLUTION NO. 2008-118

BOARD OF SUPERVISORS
COUNTY OF STANISLAUS
NOV 19 2008

WHEREAS, the City Council of the City of Turlock called a General Municipal Election to be held in the City of Turlock, California, on Tuesday, November 4, 2008, for the purpose of the election of two Members of the City Council and a City Treasurer; and

WHEREAS, it is desirable that the that the General Municipal Election be consolidated with the Statewide General Municipal 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 Turlock does hereby resolve, declare, determine and order as follows:

Section 1. That 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 4, 2008, for the purpose of electing two (2) Members of the City Council and one (1) City Treasurer for 4-year terms of office which end November 6, 2012.

Section 2. That the county election department is authorized to verify signatures for nomination papers submitted by the City Clerk of the City of Turlock; set up and arrange for election precincts, polling places, voting booths, and election officers; publish notice of election officers and polling places; canvas the returns of the General Municipal Election and the election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

Section 3. That 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. That the City of Turlock recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

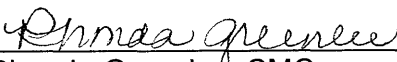
Section 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Stanislaus.

Section 6. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 10th day of June, 2006, by the following vote:

AYES:	Councilmembers Hatcher, Howze, Spycher, Vander Weide and Mayor Lazar
NOES:	None
ABSTAIN:	None
NOT PARTICIPATING:	None
ABSENT:	None

ATTEST:



Rhonda Greenlee, CMC
City Clerk, City of Turlock, County
of Stanislaus, State of California

BOARD AGENDA REQUEST FORM

BOARD MEETING DATE: June 24 2008

BOARD AGENDA ITEM: *A-4c

SUBJECT:

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

CONSENT: [X] NON-CONSENT: [] SCHEDULED MATTER TIME: _____

Presenter (for non-consent or Schd Mtr): _____ Est. Time: _____ PowerPoint? _____

Who to contact in your Dept. concerning this Item: _____ Name _____ Phone _____

COMPLETE APPROPRIATE ITEMS:

- Reviewed with Counsel (Contracts/Agreements/Ordinances) [X] (Signature) _____ (Date) _____
Reviewed with H/R (New Positions/Fifth Step/Reclass) [X] (Signature) _____ (Date) _____
Reviewed with Auditor (Budgetary/Financial) [X] (Signature) _____ (Date) _____
Reviewed with CIO (Technology/Information Sharing) [X] (Signature) _____ (Date) _____
Reviewed with PFF Committee (Public Facility Fees) [X] (Signature) _____ (Date) _____

- [] Department Head Signature on item (yellow sheet)? [] Budget Journal signed by Auditor & attached?
[] Contracts/Agreements/Ordinances/Grant Applications attached? [] Appropriate number of copies for Chairperson to sign?
[] Salary & Position Allocation Resolution amended (staffing changes)?

PUBLICATION:

[] Clerk to publish on _____ (Per Code § _____) [] Notice Attached & E-mailed to Clerk
Notice to be published _____ days prior to hearing.
[] Dept. published on _____ (Per Code § _____) [] Copy of Affidavit Attached

ATTACHMENTS: None _____ Print with Item [X] Available from Clerk _____ Copies for Supervisors _____

NUMBER OF CERTIFIED COPIES TO BE RETURNED TO DEPARTMENT:

INSTRUCTIONS TO CLERK:

FOR DEPARTMENT USE:

CC: Elections and City of Turlock

FOR CEO USE:

Reviewed by: _____