

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5a

Urgent Routine

AGENDA DATE June 22, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Consolidate the City of Waterford's General Municipal Election with the Gubernatorial General Election to be Held on Tuesday, November 2, 2010

STAFF RECOMMENDATIONS:

Approve the consolidation of the City of Waterford's General Municipal Election with the Gubernatorial General Election to be held on Tuesday, November 2, 2010.

Contact person: Christine Ferraro Tallman, Clerk of the Board Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-368

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith

and approved by the following vote,

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

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.



Phone 209.874.2328

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

www.cityofwaterford.org

Charlie Goeken
Mayor

Jose Aldaco
Vice-Mayor

Michael Van Winkle
Council Member

Ken Krause
Council Member

Murray Day
Council Member

BOARD OF SUPERVISORS

2010 JUN -9 1 A 11:53

June 4, 2010

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

Re: General Municipal Election – November 2, 2010

Dear Christine:

Enclosed is a certified copy of Waterford City Council Resolution # 2010-41 requesting the Board of Supervisors to consolidate the City of Waterford's Municipal Election with the Gubernatorial General Election to be held on November 2, 2010. The City of Waterford is requesting Stanislaus County Elections Division to render election services on behalf of the City of Waterford for their November 2, 2010 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

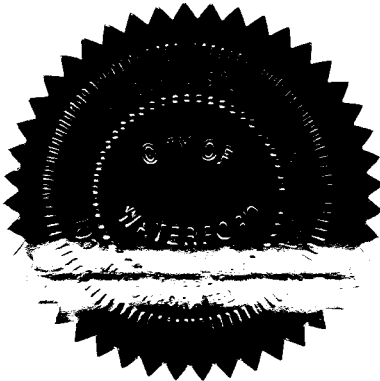
Enclosure

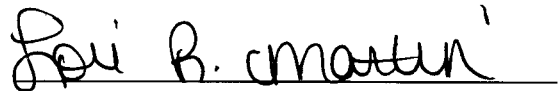


CERTIFICATION:

I, Lori R. Martin, City Clerk of the City of Waterford, County of Stanislaus, State of California, do hereby certify, that the foregoing is a true and correct copy of the Waterford City Council Resolution 2010-41, A Resolution of the City Council of the City of Waterford Requesting the Board of Supervisors of the County of Stanislaus to Consolidate a General Municipal Election to be Held on November 2, 2010, with the Gubernatorial General Election to be Held on the Date Pursuant to § 10403 of the Elections Code, passed and adopted on the 3rd day of June 2010.

DATED: June 4, 2010




Lori R. Martin, CMC
City Clerk

**WATERFORD CITY COUNCIL
RESOLUTION 2010-41**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATERFORD
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON
NOVEMBER 2, 2010, WITH THE GUBERNATORIAL GENERAL ELECTION TO BE
HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE**

WHEREAS, the City Council of the City of Waterford called a General Municipal Election to be held on November 2, 2010, for the purpose of the election of a Mayor for the full term of two (2) years, and two (2) Members of the City Council for the full term of four (4) years; and,

WHEREAS, it is desirable that the General municipal election be consolidated with the Gubernatorial General 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, THE CITY COUNCIL OF THE CITY OF WATERFORD, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOW:

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 Gubernatorial General Election on Tuesday, November 2, 2010, for the purpose of the election of a Mayor for the full term of two (2) years, and two (2) Members of the City Council for a full term of four (4) years.

SECTION 2. That the county election department is authorized to canvass the returns of the General Municipal Election. 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 3. That the City of Waterford recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for services performed when work is completed and upon presentation to the City of a properly approved bill.

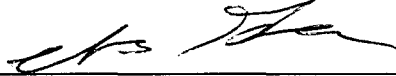
SECTION 4. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Stanislaus.

SECTION 5. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

The foregoing Resolution was passed and adopted at a regular Meeting of the City Council on June 3, 2010 by the following vote:

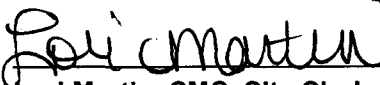
AYES: 3 Goeken, Adlaco, Krause
NOES: 0
ABSENT: 2 VanWinkle, Day
ABSTAIN: 0

CITY OF WATERFORD



Charlie Goeken, Mayor

ATTEST:

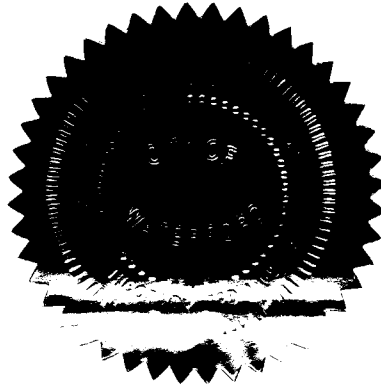


Lori Martin, CMC, City Clerk

APPROVED AS TO FORM:



Corbett J. Browning, City Attorney



STATE OF CALIFORNIA)

COUNTY OF STANISLAUS) ss.

CITY OF WATERFORD)

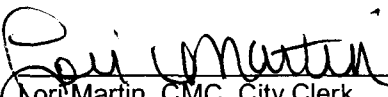
I, Lori Martin, City Clerk of the City of Waterford, County of Stanislaus, State of California do hereby certify that the foregoing Resolution No. 2010-41 was regularly adopted by the City Council of said City of Waterford at a regular meeting of said City Council held on the 21st day of May, 2009 by the following vote:

AYES: 3 Goeken, Aldaco, Krause

NOES: 0

ABSENT: 2 VanWinkle, Day

ABSTAINED: 0



Lori Martin, CMC, City Clerk
City of Waterford