

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent

Routine



AGENDA DATE June 19, 2012

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Request from the City of Waterford to Consolidate their Municipal Election with the November 6, 2012, Presidential General Election

STAFF RECOMMENDATIONS:

Approve request from the City of Waterford to consolidate their Municipal Election with the November 6, 2012, Presidential General Election.

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. 2012-284

On motion of Supervisor Withrow, Seconded by Supervisor Chiesa
and approved by the following vote,

Ayes: Supervisors: Chiesa, Withrow, Monteith, De Martini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

2012 JUN 12 A 10:24

Phone 209.874.2328

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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

June 11, 2012

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

Re: Presidential General Election – November 6, 2012

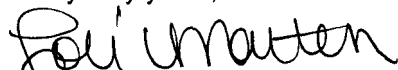
Dear Christine:

Enclosed is a certified copy of Waterford City Council Resolution # 2012-49 requesting the Board of Supervisors to consolidate the City of Waterford's Municipal Election with the Presidential General Election to be held on November 6, 2012. The City of Waterford is requesting Stanislaus County Elections Division to render election services on behalf of the City of Waterford for their November 6, 2012 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, MMC
City Clerk

Cc: Lee Lundrigan, Stanislaus County Clerk-Recorder/Registrar of Voters

Enclosure

**WATERFORD CITY COUNCIL
RESOLUTION 2012-49**

**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 6, 2012, WITH THE PRESIDENTIAL GENERAL ELECTION TO BE
HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE**

WHEREAS, under the provisions of the laws relating to General Law Cities in the State of California, there has been called and ordered a General Municipal Election to be held in the City of Waterford, California on November 6, 2012, for 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 (a copy of Resolution 2012-XX calling said election is attached hereto and incorporated herein by reference) and the possible submission of a ballot question or questions to the voters of the City; and,

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Presidential 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 Presidential General Election on Tuesday, November 6, 2012, 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 invoice.

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 May 17, 2012 by the following vote:

AYES: 4 *Goeken, Van Winkle, Krause, Day*
NOES: 0
ABSENT: 1 *Aldaco*
ABSTAIN: 0

CITY OF WATERFORD

Charlie Goeken
Charlie Goeken, Mayor

ATTEST:

Patricia Keavse

~~Lori Martin, CMC, City Clerk~~
PATRICIA KEAVSE, DEPUTY CITY CLERK
APPROVED AS TO FORM:

Corbett J. Browning
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. 2012-49 was regularly adopted by the City Council of said City of Waterford at a regular meeting of said City Council held on the 17th day of May, 2012 by the following vote:

AYES: GOEKEN, DAY, KEAVSE, VAN WINKLE

NOES: Ø

ABSENT: ALDADO

ABSTAINED: Ø

Patricia Keavse
~~Lori Martin, MMC, City Clerk~~
City of Waterford
PATRICIA KEAVSE
DEPUTY CITY CLERK