

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3c

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 Oakdale to Consolidate their Municipal Election with the November 6, 2012, Presidential General Election

STAFF RECOMMENDATIONS:

Approve request from the City of Oakdale 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. 2012-285

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) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Office of the City Clerk

280 North Third Avenue • Oakdale, CA 95361 • Ph: (209) 845-3571 • Fax: (209) 847-6834

BOARD OF SUPERVISORS

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**FINANCE
DEPARTMENT**
280 N. Third Ave.
Oakdale, CA 95361
(209) 845-3571
(209) 847-6834 Fax

**COMMUNITY
DEVELOPMENT &
SERVICES
DEPARTMENT**
120 S. Sierra Ave.
Oakdale, CA 95361
(209) 845-3625

**FIRE
DEPARTMENT**
Station No. 1:
325 East "G" St.
Station No. 2:
450 S. Willowood Dr.
Oakdale, CA 95361
(209) 845-3660
(209) 847-5907 Fax

**RECREATION
DEPARTMENT**
120 S. Sierra Ave.
Oakdale, CA 95361
(209) 845-3591
(209) 845-3692

**PUBLIC WORKS
DEPARTMENT**
455 S. Fifth Ave.
Oakdale, CA 95361
(209) 845-3600
(209) 848-4344

**POLICE
DEPARTMENT**
245 N. Second Ave.
Oakdale, CA 95361
(209) 847-2231
(209) 847-3790 Fax

**CITY OF OAKDALE
WEBSITE**
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June 8, 2012

Ms. Christine Ferraro-Tallman, Clerk
Board of Supervisors
STANISLAUS COUNTY
1010 Tenth Street
Modesto CA 95354

Dear Ms. Ferraro-Tallman:

Enclosed is a certified copy of the City of Oakdale's Resolution
2012-74 requesting consolidation with the countywide Presidential
General Election on November 6, 2012.

Thank you for your assistance.

Sincerely,

Nancy Lilly, CMC
City Clerk

Enc.



IN THE CITY COUNCIL
OF THE CITY OF OAKDALE
STATE OF CALIFORNIA

CITY COUNCIL RESOLUTION 2012-74

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKDALE
CALLING FOR THE REGULAR MUNICIPAL ELECTION AND SPECIAL MUNICIPAL ELECTION
TO BE HELD TUESDAY, NOVEMBER 6, 2012 AND REQUESTING
THE STANISLAUS COUNTY BOARD OF SUPERVISORS CONSOLIDATE SAID
REGULAR MUNICIPAL ELECTION AND SPECIAL MUNICIPAL ELECTION
WITH THE STATEWIDE ELECTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OAKDALE AS FOLLOWS:

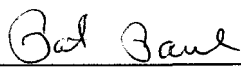
1. The City Council hereby declares that a regular election shall be held in the City of Oakdale, County of Stanislaus, State of California, on Tuesday, November 6, 2012 at which election the following offices shall be filled:
 - a. Two Council Members for the full term of four years.
 - b. One City Treasurer for the full term of four years.
 - c. One City Clerk for the full term of four years.

2. The City Council hereby declares that a special election shall also be held in the City of Oakdale on November 6, 2012 to fill the following vacant office:
 - a. One Council Member for the remaining term of two years.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Oakdale does hereby request the Stanislaus County Board of Supervisors allow consolidation of the City of Oakdale's regular municipal election and special municipal election with the statewide election on November 6, 2012.


PASSED AND ADOPTED this 5th day of June, 2012 by the following vote:

AYES:	COUNCIL MEMBERS:	Brennan, Morgan, Paul
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	Dunlop
ABSTAINED:	COUNCIL MEMBERS:	None



Pat Paul, Mayor

ATTEST:



Nancy Lilly, (CMC) City Clerk

CERTIFICATION

THE FOREGOING IS A TRUE AND CORRECT COPY OF CITY COUNCIL RESOLUTION 2012-74 DULY AND REGULARLY ADOPTED BY THE OAKDALE CITY COUNCIL IN SPECIAL SESSION.

NANCY LILLY, CMC, CITY CLERK
CITY OF OAKDALE, CA

Date: June 8, 2012

