

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent Routine

AGENDA DATE April 16, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Consolidate the Municipal Election for the City of Modesto with the Consolidated District (UDEL) Election to be Held on November 5, 2013

STAFF RECOMMENDATIONS:

Approve the consolidation of the Municipal Elections for the City of Modesto with the Consolidated District Election to be Held on November 5, 2013.

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. 2013-140

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

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

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.



City of Modesto
Office of the City Clerk
1010 Tenth Street, Suite 6600
Modesto, CA 95354

March 29, 2013

Ms. Lee Lundrigan
Stanislaus County Elections Division
Registrar of Voters
1021 I Street
Modesto, CA 95354

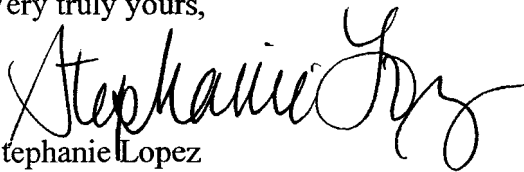
Re: November 5, 2013 Election

Dear Lee:

This letter is to request the Stanislaus County Registrar of Voters furnish election services to the City of Modesto in conducting the Municipal Election on November 5, 2013. Included in the election on November 5, 2013 are Modesto City Council and Modesto High School District Board of Education Members. (Modesto City Council Resolution No. 2013-98 attached.)

If you have any questions, please let me know. We look forward to working with you.

Very truly yours,


Stephanie Lopez
City Clerk

sl
Encs.

cc: Christine Ferraro Tallman, Clerk of the Board

BOARD OF SUPERVISORS
2013 MAR 29 P 3:53

**MODESTO CITY COUNCIL
RESOLUTION NO. 2013-98**

RESOLUTION OF THE CITY OF MODESTO REQUESTING FROM THE STANISLAUS COUNTY BOARD OF SUPERVISORS TO CONSOLIDATE THE CITY OF MODESTO GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2013, REQUESTING THE SERVICES OF THE REGISTRAR OF VOTERS, ELECTIONS DIVISION OF THE COUNTY OF STANISLAUS TO CONDUCT THE ELECTION ON BEHALF OF THE CITY OF MODESTO AND THE MODESTO CITY SCHOOLS BOARD

WHEREAS, the City of Modesto will hold an election on November 5, 2013 for the purpose of electing three (3) Councilmembers (District 2, 4 and 5), and four (4) Modesto City Schools Board members (four year terms) and one (1) Modesto City Schools Board Member (two year term); and

WHEREAS, the City of Modesto respectively requests that the Stanislaus County Registrar of Voters, Elections Division, furnish all other services, facilities, supplies, equipment, etc. necessary for the election; and

WHEREAS, the City of Modesto City Clerk's Office will be responsible for issuing/collecting election information, publishing the Notice of Election and the Nominees for Public Office; and

WHEREAS, the City of Modesto will reimburse the County of Stanislaus for all actual costs for services performed to conduct the municipal election on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby formally requests from the Board of Supervisors of Stanislaus County, California, to consolidate the City of Modesto's Municipal Election with the County's General Election to be held on November 5, 2013, requesting the services of the Registrar

of Voters, Elections Division of the County of Stanislaus to conduct the election on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 2013, by Councilmember Lopez, who moved its adoption, which motion being duly seconded by Councilmember Muratore, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Burnside, Cogdill, Geer, Gunderson, Lopez, Muratore, Mayor Marsh

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST:


STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: 
SUSANA ALCALA WOOD, City Attorney

THIS IS TO CERTIFY THAT THIS
IS A TRUE COPY OF THE DOCUMENT ON
FILE WITH THIS OFFICE.

DATE March 29, 2013



SIGNATURE
CITY CLERK
CITY OF MODESTO, CA