

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-6

Urgent Routine *WFB*

AGENDA DATE June 10, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Request from the City of Waterford to Consolidate their Municipal Election with the November 4, 2014, Gubernatorial General Election

STAFF RECOMMENDATIONS:

Approve request from the City of Waterford to consolidate their Municipal Election with the November 4, 2014, Gubernatorial 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. 2014-262

On motion of Supervisor Withrow, Seconded by Supervisor Monteith

and approved by the following vote,

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

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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Phone 209.874.2328

101 "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

Joshua Whitfield
Council Member

BOARD OF SUPERVISORS

2014 MAY 21 A 10:22

May 16, 2014

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 4, 2014


Dear Christine:

Enclosed is a certified copy of Waterford City Council Resolution # 2014-48 requesting the Board of Supervisors to consolidate the City of Waterford's General Municipal Election with the Gubernatorial General Election to be held on November 4, 2014. The City of Waterford is requesting Stanislaus County Elections Division to render election services on behalf of the City of Waterford for their November 4, 2014 General Municipal Election.

The City of Waterford will provide candidate services during the nomination process and publish the Notice of Election and List of Municipal Offices and Nominees. The City of Waterford respectfully requests Stanislaus County Elections Division to furnish all other election services, facilities, supplies and equipment. The City of Waterford will reimburse the County of Stanislaus for actual costs of 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.

Best regards,


Lori Martin, MMC
City Clerk

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

Enclosure

**WATERFORD CITY COUNCIL
RESOLUTION 2014-48**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THE CITY OF WATERFORD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014, 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 4, 2014, for the purpose of the election of a Mayor and two (2) Members of the City Council, 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 DOES 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 Gubernatorial General Election on Tuesday, November 4, 2014, for the purpose of the election of a Mayor and two (2) Members of the City Council.

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. The election will be held and conducted in accordance with the provisions of law regulating the statewide or special election.

SECTION 4. 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 5. 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 any costs.

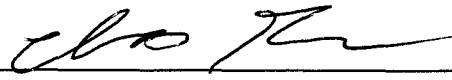
SECTION 6. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Stanislaus.

SECTION 7. 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 by the City Council of the City of Waterford, California at a regular meeting thereof held on the 15th day of May 2014, by the following vote:

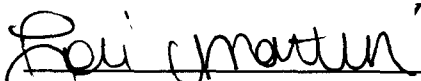
AYES: 5 Goeken, Adaco, Van Winkle, Krause, Whittfield
NOES: 0
ABSENT: 0
ABSTAIN: 0

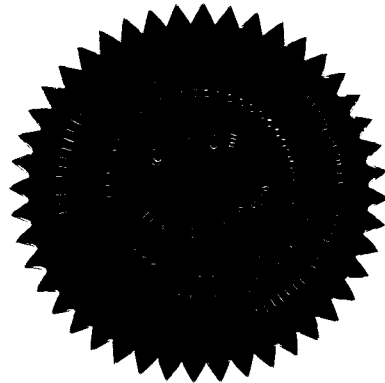
CITY OF WATERFORD



Charlie Goeken, Mayor

ATTEST:


Lori Martin, MMC, City Clerk



APPROVED AS TO FORM:


Corbett J. Browning, City Attorney

STATE OF CALIFORNIA)

COUNTY OF STANISLAUS) ss.

CITY OF WATERFORD)

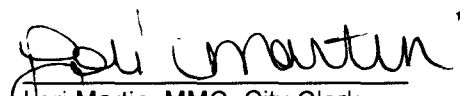
I, Lori Martin, City Clerk of the City of Waterford, County of Stanislaus, State of California do hereby certify that the foregoing Resolution No. 2014-48 was regularly adopted by the City Council of said City of Waterford at a regular meeting of said City Council held on the 15th day of May, 2014 by the following vote:

AYES: 5 Goeken, Aidaco, VanWinkle, Krause, Whitfield

NOES: Ø

ABSENT: Ø

ABSTAINED: Ø


Lori Martin, MMC, City Clerk
City of Waterford