

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-5

Urgent

Routine

AGENDA DATE March 31, 2015

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 and Modesto High School District Board of Education Members with the Consolidated District (UDEL) Election to be Held on November 3, 2015

STAFF RECOMMENDATIONS:

Approve the consolidation of the Municipal Elections for the City of Modesto and Modesto High School District Board of Education Members with the Consolidated District (UDEL) Election to be Held on November 3, 2015.

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. 2015-113

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

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

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  
CHRISTINE FERRARO TALLMAN, Clerk

File No.



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

BOARD OF SUPERVISORS

2015 MAR -6 A 10:18

March 6, 2015

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

Re: November 3, 2015 Election (and Possible Run-Off Election  
February 2, 2016)

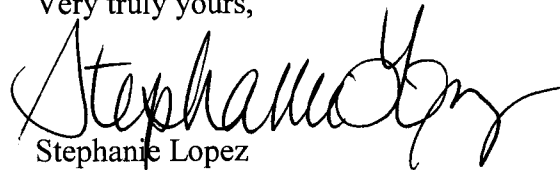
Dear Lee:

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 3, 2015. Included in the election on November 3, 2015 are Modesto City Council and Modesto High School District Board of Education Members. (Modesto City Council Resolution No. 2015-60 attached.)

The City of Modesto is also requesting election services for a possible Run-Off Election for Mayor by mail, if necessary, to be held on February 2, 2016. (See City Council Resolution No. 2015-61 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 (w/Encs.)

**MODESTO CITY COUNCIL  
RESOLUTION NO. 2015-60**

**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 3, 2015, 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 3, 2015 for the purpose of electing the City of Modesto Mayor and three (3) Councilmembers (Districts 1, 3 and 6); three (3) 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 3, 2015, 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 3<sup>rd</sup> day of March, 2015, by Councilmember Lopez, who moved its adoption, which motion being duly seconded by Councilmember Madrigal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Cogdill, Gunderson, Kenoyer, Lopez, Madrigal, Zoslocki, Mayor Marsh

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST:

  
STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By:   
ADAM U. LINDGREN, City Attorney

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

DATE March 6, 2015



SIGNATURE

CITY CLERK

CITY OF MODESTO, CA

**MODESTO CITY COUNCIL  
RESOLUTION NO. 2015-61**

**RESOLUTION OF THE CITY OF MODESTO REQUESTING FROM THE STANISLAUS COUNTY BOARD OF SUPERVISORS TO CONSOLIDATE THE CITY OF MODESTO RUN-OFF ELECTION FOR MAYOR BY MAIL, IF NECESSARY, TO BE HELD ON FEBRUARY 2, 2016, REQUESTING THE SERVICES OF THE REGISTRAR OF VOTERS, ELECTIONS DIVISION OF THE COUNTY OF STANISLAUS TO CONDUCT THE RUN-OFF ELECTION FOR MAYOR BY MAIL ON BEHALF OF THE CITY OF MODESTO**

WHEREAS, the City of Modesto will hold a run-off election for Mayor by Mail, if necessary, to be held on February 2, 2016; and

WHEREAS, the City of Modesto respectfully requests that the Stanislaus County Registrar of Voters, Elections Division, furnish all other services, facilities, supplies, equipment, etc. necessary for a Run-Off Election for Mayor by Mail, if necessary, to be held on February 2, 2016; 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 conduct the City of Modesto's Run-Off Election for Mayor by mail, if necessary, requesting the services of the Registrar of Voters, Elections Division of the County of Stanislaus to conduct the run-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 3<sup>rd</sup> day of March, 2015, by Councilmember Lopez, who moved its adoption, which motion being duly seconded by Councilmember Madrigal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Cogdill, Gunderson, Kenoyer, Lopez, Madrigal, Zoslocki, Mayor Marsh

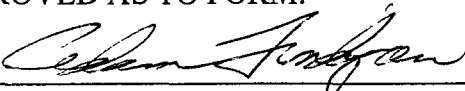
NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST:   
STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By:   
ADAM U. LINDGREN, City Attorney

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IS A TRUE COPY OF THE DOCUMENT ON  
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CITY OF MODESTO, CA