

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-5

AGENDA DATE: June 14, 2016

SUBJECT:

Approval of Request from the City of Waterford to Consolidate their Municipal Election with the Tuesday, November 8, 2016 Presidential General Election

BOARD ACTION AS FOLLOWS:

No. 2016-291

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien
and approved by the following vote,

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

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: Elizabeth A. King
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors
Urgent Routine

BOARD AGENDA #: *A-5

EJK

AGENDA DATE: June 14, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Request from the City of Waterford to Consolidate their Municipal Election with the Tuesday, November 8, 2016 Presidential General Election

STAFF RECOMMENDATIONS:

1. Approve request from the City of Waterford to consolidate their Municipal Election with the Tuesday, November 8, 2016 Presidential General Election.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494



Phone 209.874.2328

101 "E" Street
P.O. Box 199
Waterford, CA 95386

www.cityofwaterford.org

Michael Van Winkle
Mayor

Jose Aldaco
Vice-Mayor

Ken Krause
Council Member

Joshua Whitfield
Council Member

John Gothan
Council Member

May 31, 2016

BOARD OF SUPERVISORS

2016 JUN -6 A 11:14

Ms. Elizabeth A. King, Clerk of the Board
Stanislaus County Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, CA 95354

RE: November 8, 2016 Presidential General Election

Dear Ms. ^{Ding}King:

Enclosed herewith is a certified copy of Waterford City Council Resolution #2016-35 formerly requesting the Board of Supervisors to consolidate the City of Waterford's 2016 General Municipal Election with the Presidential General Election to be held on Tuesday, November 8, 2016. The City of Waterford is requesting the Stanislaus County Elections Division to render election services on behalf of the City of Waterford.

As the City Elections Official, I will provide candidate services during the nomination period 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.

On behalf of the City of Waterford thank you for your continued cooperation in conducting our City's election. Your support is greatly appreciated and we look forward to working with you.

If you should have any questions, concerns or need additional information, please do not hesitate to contact me at (209) 874-2328 x109 or by email at cityclerk@cityofwaterford.org.

Sincerely,

Lori Martin, MMC
City Clerk

Enclosure

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

**WATERFORD CITY COUNCIL
RESOLUTION 2016-35**

A RESOLUTION OF THE CITY COUNCIL 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 8, 2016, WITH THE PRESIDENTIAL 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 8, 2016, 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 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 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 Presidential General Election on Tuesday, November 8, 2016, 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 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 4. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the Stanislaus County Election Department.

SECTION 6. 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 19th day of May 2016, by the following vote:

AYES: 4 Van Winkle, Aldaco, Krause, Whitfield

NOES: 0

ABSENT: 1 Gothan

ABSTAIN: 0

CITY OF WATERFORD

DocuSigned by:
Michael Van Winkle
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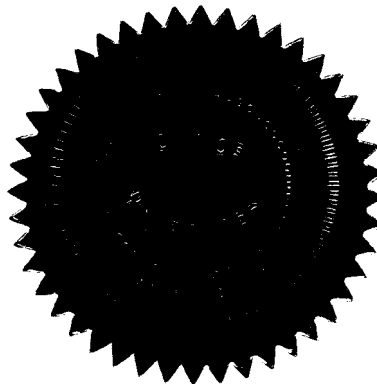
Michael Van Winkle, Mayor

ATTEST:

DocuSigned by:
Lori Martin
Lori Martin, MMC, City Clerk

APPROVED AS TO FORM:

DocuSigned by:
Corbett 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. 2016-35 was regularly adopted by the City Council of said City of Waterford at a regular meeting of said City Council held on the 19th day of May, 2016 by the following vote:

AYES: 4 Van Winkle, Aldaco, Krause, Whitfield

NOES: 0

ABSENT: 1 Gothan

ABSTAINED: 0

DocuSigned by:
Lori Martin
Lori Martin, MMC, City Clerk
City of Waterford