

DISTRICT

RESOLUTION NO. _____ RESOLUTION REQUIRING ELECTIONS OF GOVERNING BODY MEMBERS BE HELD ON THE SAME DAY AS THE STATEWIDE GENERAL ELECTION

WHEREAS, it has been determined that it is cost effective for the District and the County to consolidate the District's elections for governing body members with the Statewide General Elections; and

WHEREAS, Election Code §10404 allows a special district to consolidate with the Statewide General Election; and

WHEREAS, Election Code §10404 requires jurisdictions to file with the Board of Supervisors, and the County Clerk, a resolution requesting consolidation with said election; and

WHEREAS, pursuant to Election Code §10554 elective officers take office at noon on the first Friday in December following the General Election and is not impacted by changing the date of the election; and

WHEREAS, the District agrees to reimburse the County Elections Department for actual costs accrued as a result of this consolidation; and

THEREFORE, BE IT RESOLVED, that the _____ District requests the Board of Supervisors of Calaveras County to consolidate the District Election with the Statewide General Election;

BE IT FURTHER RESOLVED, pursuant to Election Code §10404 (i) the governing body members whose terms are set to expire in December of 2013 shall continue in office until their successors are elected but the term shall not extend past December 31 of the year following the year the County Board of Supervisors approves the consolidation;

BE IT FURTHER RESOLVED, pursuant to Election Code §10404 (i) the governing body members whose terms are set to expire in December of 2015 shall not be extended, the offices either remaining vacant until the 2016 election or filled by appointment until the 2016 election;

BE IT FURTHER RESOLVED, that all future general district elections shall be consolidated with Statewide General Election in accordance with Election Laws of the State of California.

ON A MOTION by Director _____ seconded by Director _____ the foregoing resolution was duly passed and adopted by the following vote on _____, 2012.

YES Votes	NO Votes	ABSENT	ABSTAIN
_____ (Number)	_____ (Number)	_____ (Number)	_____ (Number)

Chair of the Board of Directors

Attest:

Secretary of the Board of Directors