

RESOLUTION NO. 16-135

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD
OF THE MENDOCINO UNIFIED SCHOOL DISTRICT WITH THE GENERAL ELECTION
TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS**

WHEREAS, California Elections Code section 10404.5 allows school districts to request consolidation of their elections of their governing board with the General Election; and

WHEREAS, the Mendocino Unified School District has filed a timely request for such consolidation with the General Election; and

WHEREAS, the resolution submitted by the Mendocino Unified School District is attached hereto as Exhibit A and incorporated herein; and

WHEREAS, the Board of Supervisors shall approve a resolution, pursuant to California Elections Code section 10404.5(d)(1), to consolidate the election of the governing board of the Mendocino Unified School District with the General Election unless the Board of Supervisors finds that the ballot style, voting equipment, or computer capacity is such that additional elections or materials cannot be handled; and

WHEREAS, the ballot style, voting equipment, or computer capacity will not result in additional elections or materials that cannot be handled; and

WHEREAS, the Mendocino County Clerk-Recorder/Registrar of Voters has provided to the Board of Supervisors an impact analysis of the proposed action;

WHEREAS, public notices were given to school districts in Mendocino County and the County Office of Education by the Mendocino County Executive Office/Clerk of the Board in accordance with California Government Code section 10404.5(c); and

WHEREAS, public notices of this proposed action have been posted in accordance with California Government Code section 25151.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Mendocino County Board of Supervisors approves the request of the Mendocino Unified School District for consolidation of the election of the governing board of the Mendocino Unified School District with the General Election to be held in November during even-numbered years.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 14 day of November, 2016, by the following vote:

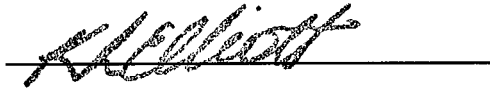
AYES: Supervisors Brown, McCowen, Gjerde and Hamburg
NOES: None.
ABSENT: Supervisor Woodhouse


WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

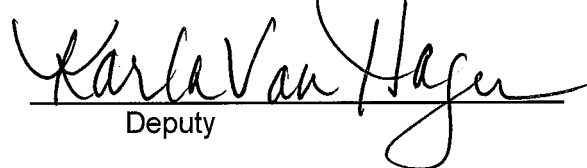
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT, County Counsel




DAN GJERDE, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board


Deputy