

RESOLUTION NO. 18-005

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

WHEREAS, California Elections Code section 10404 allows special districts to request consolidation of their elections of their governing board with the Statewide General Election; and

WHEREAS, the Covelo Fire Protection District filed a timely request for such consolidation with the General Election; and

WHEREAS, the resolution submitted by the Covelo Fire Protection District is attached hereto as Exhibit A and incorporated herein; and

WHEREAS, the Mendocino County Clerk-Recorder/Registrar of Voters prepared and provided an impact analysis of the proposed consolidation;

WHEREAS, the Board of Supervisors shall approve a resolution, pursuant to California Elections Code section 10404(e), to consolidate the election of the governing board of the Covelo Fire Protection 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, public notices were given to all districts in Mendocino County by the Mendocino County Executive Office/Clerk of the Board in accordance with California Government Code section 10404(c); and

WHEREAS, public notices of this proposed action were 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 Covelo Fire Protection District for consolidation of the election of the governing board of the Covelo Fire Protection District with the General Election to be held in November during even-numbered years.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Croskey, and carried this 9th day of January, 2018, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg
NOES: None
ABSENT: None

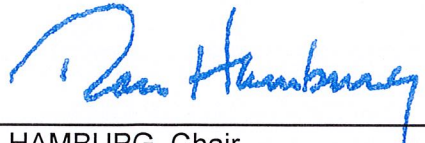
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

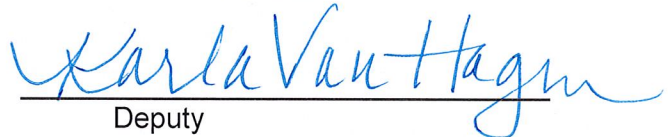
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT, County Counsel




DAN HAMBURG, 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