



Mendocino County

Legislation Text

File #: 17-0614, **Version:** 1

To: Board of Supervisors

From: County Counsel

Meeting Date: August 1, 2017

Department Contact: Katharine L. Elliott

Phone: 234-6885

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Mendocino Fire Protection District with the General Election to be Held in November During Even-Numbered Years

Recommended Action/Motion:

Adopt Resolution authorizing the consolidation of election of the Governing Board of the Mendocino Fire Protection District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None

Summary of Request:

On June 13, 2017, the Governing Board of the Mendocino Fire Protection District ("District") adopted a resolution requesting the Mendocino County Board of Supervisors ("Board") to approve consolidation of the District's election of their governing board with the statewide General Election in November of each even-numbered year. The Board received notice of this resolution on June 22, 2017, through the County Executive Office. In accord with Elections Code section 10404.5(d)(1), the Clerk-Recorder/Registrar of Voters provided an impact analysis. Section 10404.5(d)(1) requires the Board to approve the District's resolution unless it finds that the ballot style, voting equipment or computer capacity is such that additional elections or materials cannot be handled. As reflected in the impact analysis, no evidence exists to support such a finding at this time.

Alternative Action/Motion:

Decline to adopt resolution.

Supplemental Information Available Online at:

Fiscal Impact:

Source of Funding: N/A

Current F/Y Cost: N/A

Budgeted in Current F/Y: No

Annual Recurring Cost: N/A

Supervisory District: District 4

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Alan D. Flora, Assistant CEO

CEO Review: Yes

Comments:



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Executed By: **Nicole French**

Final Status: Adopted

Date: **AUGUST 2, 2017**

Executed Item Number: Resolution 17-105

Note to Department: