Special Districts file byAugust 10, 2007

"ATTACHMENT E"

RESOLUTION ORDERING AN ELECTION AND REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF SUCH ELECTION (IF APPLICABLE)

RESOLUTION NO._____

Name of the Special District EXACTLY AS IT WILL APPEAR ON THE BALLOT

WHEREAS, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

WHEREAS, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

WHEREAS, the resolution requesting the consolidation shall be adopted and filed at the same \\Sczsql01\users\Shared Documents\November 2007\Dist.City.Info\AtchmntE Cons ODD11.07.doc

time as the adoption of the ordinance, resolution, or order calling the election; and

WHEREAS, various district, county, state and other political subdivision elections may be or have been called to be held on November 6, 2007;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT THE governing body of the

(Name of District)

hereby orders an election be called and consolidated with any and all elections also called to be held on November 6, 2007 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the

(Political Jurisdiction)

and hereby requests the Board of Supervisors of the County of Santa Cruz to order such consolidation under Elections Code Section 10400 and 10403.

BE IT FURTHER RESOLVED AND ORDERED that said governing body hereby requests the Board of Supervisors to permit the Santa Cruz County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

BE IT FURTHER RESOLVED AND ORDERED that the Santa Cruz County Elections Department conduct the election for the following

[] **OFFICES** up for election:

SEATS OPEN	OFFICE	TERM	DIST/DIV (if app.)

[] **MEASURE(S)** to be voted on at such election:

(insert 75-word ballot question here or attach, if more than one)

BE IT FURTHER RESOLVED AND ORDERED THAT Santa Cruz County Elections Department is requested to: (Check one of the following)

- Print the attached measure text exactly as filed or indicated on the filed document in the Voter's Information Pamphlet section of the Sample Ballot for the November 6, 2007 election. Cost of printing and distribution of the measure text will be paid for by the district.
- □ Not to print the measure text in the Voter's Information Pamphlet of the Sample Ballot but send a copy to voters upon request at the cost of said district.

PASSED AND ADOPTED this _____ day of _____, 2007 by the following vote:

AYES:	
NOES:	
ABSTENTIONS:	
ABSENT:	
	Chairperson of said Governing Board
Attested: Secretary	
Please provide us with the following infor	mation on your governing body (PLEASE PRINT):
Contact person:	
Mailing address:	
Telephone:	
E-mail address:	

To assist us in keeping our records up to date, please provide us with a list of all your current board members' names, addresses and telephone numbers. Please provide the information on the attached "INCUMBENT ROSTER", or you may send your own roster. Thank you. For more information, please call us at 831-454-2060 or visit our website at <u>www.votescount.com</u>.

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INCUMBENT ROSTER

NAME OF DISTRICT:		
TO WHOM MAIL SHOULD BE A		
TITLE:		
TELEPHONE:		
E-MAIL:		
INCUMBENTS NAME ADDRESS/PH/FAX	ELECTED/APPOINTED	TERM OF OFFICE