RESOLUTION NO.

A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA CONSOLIDATE A SPECIAL MUNICPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT SAME DATE FOR THE PURPOSE OF ELECTING A CITY CLERK FOR THE PARTIAL TERM ENDING NOVEMBER 2020

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, pursuant to California Government Code Section 36512(b)(1) and Elections Code

1000, the next established election date will be the Statewide General Election on Tuesday,

November 6, 2018;

WHEREAS, the City Council desires to submit to the voters the election of a City Clerk for the

partial term ending November 2020;

WHEREAS, pursuant to Santa Clara City Charter Section 600.01 such election of a City Clerk

for the partial term to fill a vacancy is considered as a Special Municipal Election;

WHEREAS, in the course of conducting a Special Municipal Election on November 6, 2018, it is

desirable that such Special Municipal Election be consolidated with the Statewide General

Election to be held on the same date as if there were only one election. It is also necessary for

the City to request services of the County as set forth in this resolution; and

WHEREAS, the consolidated election will be held and conducted in the manner prescribed in Elections Code Section 10418.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS

FOLLOWS:

1. That pursuant to the requirements of Section 10403 of the California Elections Code, the Board of Supervisors of the County of Santa Clara is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Statewide General Election on Tuesday, November 6, 2018, for the purpose of electing a City Clerk for the partial term ending November 2020. 2. That the consolidated election shall be held and conducted, the election officers appointed, the voting precincts designated, the returns canvassed, and all other applicable proceedings to be performed in connection with the above consolidated election, be regulated and performed by the Registrar of Voters of the County of Santa Clara in accordance with the provisions of applicable laws regulating consolidating elections. The City Council consents to such consolidation.

3. That the Registrar of Voters is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

4. That the Board of Supervisors is requested to issue instructions to the Registrar of Voters to take any and all steps necessary for the holding on the consolidated election.

5. That the City of Santa Clara recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs, provided that no payment shall be made for services that the Registrar of Voters is otherwise required by law to perform.

6. That the Acting City Clerk is directed to file a certified copy of this Resolution without delay with the Board of Supervisors and the County Registrar of Voters.

7. That the City Council hereby calls and orders to be held in the City of Santa Clara, California, on Tuesday, November 6, 2018, a Special Municipal Election for the purpose of electing a City Clerk for the partial term ending November 2020.

8. That pursuant to California Elections Code section 10002, the City Council hereby requests that the Board of Supervisors authorize and direct the County Elections Department to provide such services as may be necessary to properly and lawfully hold and conduct a Consolidated Special Municipal Election in the City on November 5, 2018, including, but not restricted to, furnishing indexes and election equipment, appointing precinct workers and officials, instructing workers and officials, addressing sample ballots for said City election,

issuing absentee ballots, establishing and providing early voting, conducting central counting and official canvass, and performing such other acts as may be required, or directed by the Acting City Clerk, subsequent to acceptance of nomination materials by the Acting City Clerk.

9. That the Acting City Clerk is hereby authorized and directed to reimburse the County for services performed in accordance with this resolution, when the work is completed and upon presentation to the City of a properly approved bill subject to the approval by the Acting City Clerk.

10. That the Acting City Clerk is hereby authorized and directed to coordinate with the County Registrar of Voters to procure and furnish the procurement of any and all official ballots, notices, printed matter, and all supplies, equipment, paraphernalia that may be necessary in order to properly and lawfully conduct the Consolidated Special Municipal Election. The ballots to be used at the election shall be in form and content as required by law.

11. That in all particulars not recited in this Resolution, the Special Municipal Election shall be held and conducted as provided by law for holding municipal elections.

12. That this resolution provides notice of the time and place of holding the Special Municipal Election, and the Acting City Clerk is authorized, instructed and directed to give further or additional notice of the Special Municipal Election in time, form, and manner as required by law.

13. <u>Effective date</u>. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING

THEREOF HELD ON THE ____ DAY OF _____, 2018, BY THE FOLLOWING VOTE:

AYES: COUNCILORS:

NOES: COUNCILORS:

ABSENT: COUNCILORS:

ABSTAINED: COUNCILORS:

JENNIFER YAMAGUMA ACTING CITY CLERK CITY OF SANTA CLARA

Attachments incorporated by reference: None