RESOLUTION NO. 12-003 SADDLE CREEK COMMUNITY SERVICES DISTRICT

A RESOLUTION REQUIRING ELECTIONS OF GOVERNING BODY MEMBERS BE HELD ON THE SAME DAY AS STATEWIDE ELECTION

WHEREAS, it has been determined that it is cost effective to consolidate the District's elections for governing body members with the Statewide General Election; and

WHEREAS, Election Code Section 10404 allows a special district to consolidate with the Statewide Election; and

WHEREAS. Election Code Section 10404 requires jurisdictions to file with the Board of Supervisors, and the County Clerk, a resolution requesting consolidation with said election; and

WHEREAS, pursuant to Election Code Section 10554 elected officers take office at noon on the first Friday in December following the General Election and is not impacted by changing the date of the election;

WHEREAS, the district agrees to reimburse the County Elections Department for actual costs accrued as a result of this consolidation; and

THEREFORE BE IT RESOLVED, that the Saddle Creek Community Services District requests the Board of Supervisors of Calaveras County to consolidate the District Election with the Statewide General Election;

BE IT FURTHER RESOLVED, pursuant to Election Code Section 10404 (i) the governing body members whose terms are set to expire in December of 2013 shall continue in office until their successors are elected but the term shall not extend past December 31 of the year following the year the County Board of Supervisors approves the consolidation;

BE IT FURTHER RESOLVED, pursuant to Election Code Section 10404 (i) the governing body members whose terms are set to expire in December 2015 shall not be extended, the offices either remaining vacant until the 2016 election or filled by appointment until the 2016 election;

BE IT FURTHER RESOLVED, that all future elections shall be consolidated with Statewide General Election in accordance with Election Laws of the State of California.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Saddle Creek Community Services District held on November 20, 2012, by Board Member Baker who moved

its adoption, which was duly seconded by Board Member Russ and the Resolution was adopted by the following vote:

AYES:

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NOES:

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ABSTAIN:

ABSENT: 2

Board President Darlene DeBaldo

CSD Clerk, Phyllis Richards