



County of Santa Cruz

ELECTIONS DEPARTMENT

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RICHARD W. BEDAL, COUNTY CLERK

GAIL L. PELLERIN, ELECTIONS MANAGER

April 21, 1999

AGENDA: May 4, 1999

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street, 5th Floor
Santa Cruz, CA 95060

RE: Resolution Authorizing County to Conduct August 10, 1999 Special Election

Dear Members of the Board:

The Elections Department received Resolution No. 114-99 (CM) from the City of Watsonville requesting a special election and ordering of such election to be held on August 10, 1999. The purpose of the election is to elect a council member to District 1 to fill the unexpired term.

It is recommended that your Board ADOPT the attached resolution authorizing the county elections official to conduct the August 10, 1999 special election on behalf of the City of Watsonville.

For your information, I have attached a copy of the city's resolution and a copy of the city's Notice of Election. Thank you for your assistance in this matter.

Sincerely,

Richard W. Bedal
County Clerk

RECOMMENDED:

SUSAN A. MAURIELLO
County Administrative Officer

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA**

RESOLUTION NO. _____

On the motion of Supervisor

Duly seconded by Supervisor

The following Resolution is adopted:

**RESOLUTION AUTHORIZING THE COUNTY ELECTIONS OFFICIAL
TO CONDUCT AUGUST 10, 1999 SPECIAL ELECTION**

WHEREAS, 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. Subject to approval of the board of supervisors, these services shall be performed by the county elections official (Elections Code §1 0002);

WHEREAS, services shall include all necessary duties prescribed by law to conduct the election (Elections Code §10002);

WHEREAS, unless other arrangements satisfactory to the county have been made, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district (Elections Code §10002);

WHEREAS, the City of Watsonville has requested that a special election be held on August 10, 1999 for the purpose of electing a council member to District 1 to fill the unexpired term.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Board of Supervisors of the County of Santa Cruz hereby permit the county elections official to render specified services to the city relating to the conduct of the August 10, 1999 election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this _____ day of _____ 1999, by the following vote:

AYES: SUPERVISORS
NOES: SUPERVISORS
ABSENT: SUPERVISORS

Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED AS TO FORM:

Jane M. Scott

JANE M. SCOTT, Assistant County Counsel

RESOLUTION NO. 114-99 (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE CALLING FOR, PROVIDING FOR, AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL MUNICIPAL ELECTION IN DISTRICT 1 OF THE CITY OF WATSONVILLE FOR THE PURPOSE OF ELECTING A COUNCIL MEMBER IN DISTRICT 1 AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CRUZ TO AUTHORIZE THE COUNTY ELECTION DIVISION TO RENDER ELECTIONS SERVICE FOR ALL OR PART OF SAID SPECIAL MUNICIPAL ELECTION TO BE HELD ON AUGUST 10, 1999

WHEREAS, Section 406 of the Charter of the City of Watsonville requires that in the event that the Council shall fail to fill a vacancy by appointment within thirty (30) days after such an office shall have become vacant, it shall forthwith cause an election to be held to fill such vacancy; and

WHEREAS, the provision of the Election Code and the Government Code of the State of California require the publication of a Notice of Election in a newspaper of general circulation which notice shall specify the date of election; and

WHEREAS, California Elections Code Section 10002 requires approval by the County of Santa Cruz Board of Supervisors of the City of Watsonville's request for elections services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

SECTION 1. That a Special Municipal Election is hereby called to be held in District 1 of the City of Watsonville on Tuesday, August 10, 1999, for the purpose of electing a council member in said district to fill the unexpired term.

Reso No. 114-99 (CM)
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4/23/99 (11:13AM)

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CERTIFICATION
STATE OF CALIFORNIA } SS
COUNTY OF SANTA CRUZ }
1 LORRAINE WASHINGTON, CITY CLERK OF THE CITY OF WATSONVILLE IN THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA, HEREBY CERTIFY THAT THE ATTACHED RESOLUTION NO. 114-99/CM IS A TRUE AND CORRECT COPY OF THE ORIGINAL OF SAID RESOLUTION AS IT APPEARS UPON THE OFFICIAL RECORDS OF SAID CITY OF WATSONVILLE.
DATED 4/19, 1999
Lorraine Washington
CITY CLERK OF THE CITY OF WATSONVILLE

SECTION 2. The City Clerk of the City of Watsonville is hereby directed to publish the Notice of Election in accordance with the requirements of the law to provide for the election of a council member in District 1.

SECTION 3. The City Clerk is hereby directed to request the Santa Cruz County Elections Office to provide election services, including but not limited to preparation and printing of ballots, absentee ballot processing, polling places and workers, and vote count.

SECTION 4. The City Clerk is hereby directed to forward a copy of this resolution to the Santa Cruz County Elections Office for transmittal to the Santa Cruz County Board of Supervisors.

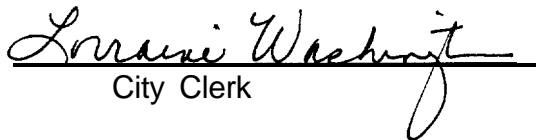
The foregoing resolution was introduced at a regular meeting of the Council of the City of Watsonville, held on the 13th day of April, 1999, by Council Member Gomez, who moved its adoption, which motion being duly seconded by Council Member Carter, was upon roll call carried and the resolution adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Carter, Doering-Nielsen, Gomez, Phares, Bobeda, Rios
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None



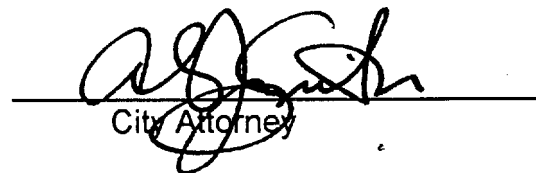
Oscar Rios, Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



City Attorney