



**Tulare County Registrar of
Voters
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

CONNIE CONWAY
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: December 18, 2007 (Revised)

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>						
CONTACT PERSON: Paul Sampietro PHONE: 559-733-6278						

SUBJECT: Approval of Resolution consolidating Special School Bond Elections with the Presidential Primary Election to be held February 5, 2008.

REQUEST(S):

That the Board of Supervisors:

1. Consolidate the Special School Bond Elections, listed in Appendix A below, with the Presidential Primary Election and any other election which may be held within the jurisdiction of said Districts on Tuesday, February 5, 2008.
2. Authorize the election official to perform all necessary and required services to the aforementioned Districts relating to the conduct of the Special School Bond and Presidential Primary Election.
3. Consent to the consolidation of these elections and the procedures to be used in the conduct of the consolidated election, and said consolidation shall adhere to the following provisions and those set forth in section 10400 and following of the Elections Code.
4. Agree that each individual District shall reimburse the county in full for the services performed in connection with these elections, upon presentation of a bill from the election official to the District.
5. Agree that the election official will prepare a certified statement of the results of the election and submit it to each governing body within 28 days of the election.
6. Agree that the elections included in Appendix A are to be consolidated as set forth above.

SUBJECT: Approval of Resolution consolidating Special School Bond Elections with the Presidential Primary Election to be held February 5, 2008.
DATE: December 4, 2007

SUMMARY:

The Elections Code authorizes your Board to permit the election official to consolidate local elections held on the same date. The election official has received requests to so consolidate with the February 5, 2008 election. The following Resolution would grant the request of these local agencies, and would permit the election official to consolidate the local elections as requested.

This is a customary service performed at the time of each scheduled election. The election official has and maintains the expertise, equipment and staff to administer elections; such is not routinely maintained by local agencies, some of which are quite small. Again these services are a reimbursable cost to the County. The election official has agreed to the consolidations proposed.

FISCAL IMPACT/FINANCING:

By terms of this Resolution, each district would bear its own share of costs of the election.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Provide the public with accessible high quality services that are timely and responsive.

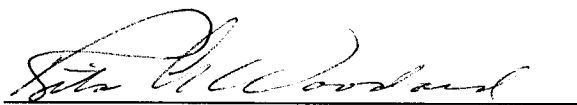
ALTERNATIVES:

None

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

None involved.

ADMINISTRATIVE SIGN-OFF:



Rita A. Woodard

Auditor/Controller Treasurer/Tax Collector Registrar of Voters

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment(s): Appendix A – List of Districts to be consolidated.

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF Approval of Resolution)
Consolidating Special School Bond) **RESOLUTION NO. _____**
Elections with the Presidential Primary) **AGREEMENT NO. _____**
Election to be held February 5, 2008.)

UPON MOTION OF SUPERVISOR _____, **SECONDED** **BY**
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN ROUSSEAU
 COUNTY ADMINISTRATIVE OFFICER
 CLERK, BOARD OF SUPERVISORS

BY: _____
 Deputy Clerk

* * * * *

1. Consolidated the Special School Bond Elections, listed in Appendix A below, with the Presidential Primary Election and any other election which may be held within the jurisdiction of said Districts on Tuesday, February 5, 2008.
2. Authorized the election official to perform all necessary and required services to the aforementioned Districts relating to the conduct of the Special School Bond and Presidential Primary Election.
3. Consented to the consolidation of these elections and the procedures to be used in the conduct of the consolidated election, and said consolidation shall adhere to the following provisions and those set forth in section 10400 and following of the Elections Code.

IN THE MATTER OF Approval of Resolution)

Consolidating Special School Bond)

Elections with the Presidential Primary)

Election to be held February 5, 2008.)

RESOLUTION NO. _____

AGREEMENT NO. _____

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5. Agreed that each individual District shall reimburse the county in full for the services performed in connection with these elections, upon presentation of a bill from the election official to the District.
6. Agreed that the election official will prepare a certified statement of the results of the election and submit it to each governing body within 28 days of the election.
7. Agreed that the elections included in Appendix A are to be consolidated as set forth above.

IN THE MATTER OF Approval of Resolution)
Consolidating Special School Bond)
Elections with the Presidential Primary)
Election to be held February 5, 2008.)

RESOLUTION NO. _____
AGREEMENT NO. _____
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Appendix A

ELEMENTARY SCHOOL DISTRICTS

Exeter Union Elementary	Special Bond Election
Tipton Elementary	Special Bond Election

UNIFIED SCHOOL DISTRICTS

Lindsay Unified School District	Special Bond Election
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HIGH SCHOOL DISTRICTS

Woodlake Union High School	Special Bond Election
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