

RESOLUTION NO. 24-05

A RESOLUTION OF THE WOODSIDE FIRE PROTECTION DISTRICT CALLING FOR AN ELECTION TO BE HELD ON NOVEMBER 5, 2024 FOR THE ELECTION OF TWO MEMBERS OF THE BOARD OF DIRECTORS

The Board of Directors of the Woodside Fire Protection District hereby resolves as follows:

WHEREAS, an election has been ordered to be held on November 5, 2024 in the Woodside Fire Protection District ("District") for the purpose of electing members of its Board of Directors ("Board"); and

WHEREAS, pursuant to Section 1001 of the Elections Code of the State of California, there is an established General Statewide election to be held on the same date; and

WHEREAS, pursuant to Part 3, Consolidation of Elections, and commencing with Section 10400 of the Elections Code of the State of California, an election for members of the Board may be either completely or partially consolidated with another election held on the same day, if in the same territory, or in territory that is part the same; and

WHEREAS, pursuant to Section 10002 of the Elections Code of the State of California, the Board desires to adopt this resolution to request that the Board of Supervisors of the County of San Mateo permit the San Mateo County Chief Elections Officer & Assessor–County Clerk–Recorder (the "Chief Elections Officer") to render specified services to the Woodside Fire Protection District relating to the conduct of the November 5, 2024 election.

NOW, THEREFORE, BE IT RESOLVED BY THE WOODSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS:

Section 1. An election is hereby called to be held in and for the Woodside Fire Protection District on November 5, 2024, to elect two members of its Board of Directors for a full term of four years each.

Section 2. Pursuant to Elections Code section 10002, the Board of Directors of the Woodside Fire Protection District hereby requests the Board of Supervisors of the County of San Mateo to make available the services of the San Mateo County Chief Elections Officer & Assessor – County Clerk – Recorder (the "Chief Elections Officer") as the County Elections Official for the purpose of rendering services in the conduct of the election to be held on November 5, 2024.

Section 3. The election to be held on November 5, 2024, will be conducted at-large. Each Board member shall reside in the District and shall be elected by the registered voters of the entire District.

Section 4. Pursuant to Elections Code section 10509, not less than 125 days prior to the date of the election, the District's Board Secretary shall deliver a notice to the Chief Elections Officer. The notice shall bear the Board Secretary's signature and the District seal and shall also

contain both of the following:

- (a) The elective offices of the District to be filled at the next general district election, specifying which offices, if any, are for the balance of an unexpired term.
- (b) Whether the District or the candidate is to pay for the publication of a candidate statement.

Section 5. Pursuant to Elections Code section 10522, not less than 125 days prior to the date of the election, the Woodside Fire Protection District shall deliver to the Chief Elections Officer a map showing the boundaries of the District and the boundaries of the divisions of the District, if any, within the County and a statement indicating in which divisions a member of the Board of Directors is to be elected and whether any elective officer is to be elected at large at the next general district election.

Section 6. The Fire Chief of the Woodside Fire Protection District, or his/ her designee, is hereby authorized and directed to enter an Elections Service Agreement with the Chief Elections Officer regarding the election to be held on November 5, 2024, to outline the detailed services to be provided by both the Woodside Fire Protection District and the Chief Elections Officer.

Section 7. The Chief Elections Officer will send an itemized invoice to the Woodside Fire Protection District for all services provided pursuant to the Elections Service Agreement after the election is conducted and all related costs are determined, and the Fire Chief of the Woodside Fire Protection District, or his/her designee, is hereby authorized and directed to submit payment on the full amount of the invoice to the County of San Mateo within forty-five (45) days of the date of the invoice.

Section 8. Pursuant to Elections Code section 13307, each candidate for the Board of Directors to be voted in the election to be held on November 5, 2024 may prepare a candidate statement on the appropriate form provided by the Chief Elections Officer. Such statement shall be limited to two hundred words. The prorated costs of printing, mailing and translating the statements shall be paid by the Woodside Fire Protection District.

PASSED, APPROVED, and ADOPTED this 25th day of June 2024 at a regular meeting of the District Board held at 808 Portola Valley Road, Portola Valley, California 94028 with the following vote.

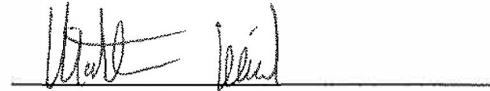
AYES: *Matt Miller* *Rafael* *Pat*

NOES:

ABSENT:

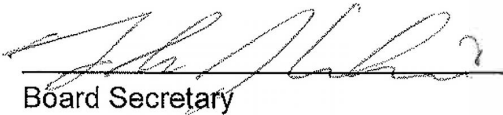
ABSTAIN:

Dated:



Matt Miller, President
Board of Directors

ATTEST:


Board Secretary