RESOLUTION NO. 2017-273

A RESOLUTION OF THE BOARD OF DIRECTORS
OF WOODSIDE FIRE PROTECTION DISTRICT
REQUIRING EVEN-NUMBERED YEAR ELECTIONS
FOR THE BOARD OF DIRECTORS

WHEREAS, the Woodside Fire Protection District (District) enabling legislation, specifically Health and Safety Code Section 13885, specifies that Fire Protection Districts are subject to the Uniform District Election Law; and

WHEREAS, the Uniform District Election Law, specifically California Elections Code Section 10505, provides that elections for the Board of Directors of the District are held in odd-numbered years, and the District currently holds its election for members of its Board of Directors in odd-numbered years; and

WHEREAS, the District will hold its next regularly scheduled election on November 7, 2017, at the expiration of the terms of two members of its Board of Directors;

WHEREAS, pursuant to Election Code Sections 10505 and 10404(b), the District's Board of Directors may, by resolution, order that the elections of its directors be held on the same day as a statewide general election; and

WHEREAS, California Elections Code Section 1001 provides that elections held in June and November of each even-numbered year are statewide elections and the dates of those elections are statewide election dates; and

WHEREAS, following the November 7, 2017 election date, the terms of two members of the Board of Directors will be set to expire in November of 2019 and the term of one member of the Board of Directors will be set to expire in November of 2021; and

WHEREAS, the next statewide general election in November of an even-numbered year at which members of the Board of Directors could be elected under the applicable provisions of the Election Code cited herein is November 3, 2020; and

WHEREAS, the Board of Directors desires, as permitted by law, to consolidate the election of members of its Board of Directors with the statewide general election held on the first Tuesday after the first Monday in November of each even-numbered year.

NOW THEREFORE, BE IT RESOLVED that pursuant to its rights, powers and authority, the Board of Directors of Woodside Fire Protection District hereby:

1.   Orders the elections of members of the District's Board of Directors to occur regularly on the same date as statewide general elections occurring on the first Tuesday after the

first Monday in November on even-numbered years and to be consolidated with those even-numbered year elections.

2.   Orders such elections commence with the statewide general election to be held on November 3, 2020.

3.   Acknowledges that those members of the Board of Directors whose terms of office will expire after the November 7, 2017, election and prior to the statewide general election in November 2020 will continue in office until their successors are elected and qualified in accordance with Section 10404(i) of the California Elections Code at the November 2020 election, and that the member(s) of the Board of Directors whose term(s) of office is would currently expire in 2021 will continue in office until their successors are elected and qualified in at the November 2022 election.

4.   Directs the District Secretary to submit this Resolution to the County of San Mateo Board of Supervisors no later than January 1, 2018.
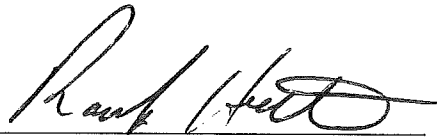
5.   Requests the County of San Mateo Board of Supervisors administer this Resolution as set forth in Section 10404 of the California Elections Code and, within 60 days of the submission of this Resolution, approve this Resolution unless it finds that the ballot style, voting equipment, or computer capacity cannot handle additional elections or materials, in accordance with Section 1040(e) of the California Elections Code.

PASSED AND ADOPTED this 26th day of June, 2017, by the following vote of the Board:

    AYES: 2

    NOES: 0

    ABSENT: 1

_____
Randy Holthaus
President, Board of Directors

_____
Pat Cain
Secretary of the District