

DEPARTMENT: ELECTIONS

BY: M. Romeike

PHONE: 966-2005

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Pass and adopt this resolution: 1) Consolidating John C. Fremont Hospital Election and Mariposa County Unified School District Election with the November 3, 1992 General Election, pursuant to E.C. Sec. 23301; 2) Directing County Clerk to canvass returns of said election pursuant to E.C. Sec. 23306 and 17081; 3) Directing County Clerk to bill Hospital District and School District in full for costs of services performed in the conduct of the portion of the election relating to each of the districts.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board of Supervisors has allowed consolidation of Hospital District and School District elections with the General Election for many years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A separate election would have to be held, incurring expenses for ballots, precinct supplies, precinct workers and staff costs.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal transfers \$ _____</p> <p>SOURCE: () 4/5ths Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve for Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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<p>CLERK'S USE ONLY:</p> <p>Res. No.: <u>92-427</u> Ord. No. _____</p> <p>Vote - Ayes: _____ Noes: _____</p> <p>Absent: _____ Abstained: _____</p> <p>() Approved () Denied</p> <p><input checked="" type="checkbox"/> Minute Order Attached () No Action Necessary</p> <p>The foregoing instrument is a correct copy of the original on file in this office.</p> <p>Date: _____</p> <p>ATTEST: MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California</p> <p>By: _____ Deputy</p>	<p>ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> For Policy Determination</p> <p><input type="checkbox"/> Submitted with Comment</p> <p><input type="checkbox"/> Returned for Further Action</p> <p>Comment: _____</p> <p>A.O. Initials: <u>Sturm / by Mrs</u></p>
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LYNNE ROBINSON, COUNTY CLERK
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: ELECTIONS CONSOLIDATION

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 11, 1992.

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled item 6.
Balance of items were approved/Ayes: (M)Radanovich,
(S)Taber, Punte, Erickson; Excused: Baggett. Item 6
was approved, contingent upon execution of agreement by
the Hospital and School District that they will
reimburse the County for their portion of the election
costs/Ayes: (M)Erickson, (S)Radanovich, Punte, Taber;
Excused: Baggett.

CA-6 Resolution Consolidating the John C. Fremont
Hospital District Election and Mariposa County Unified
School District Election with the November General
Election to be Held November 3, 1992 (County Clerk);
Res. 92-427, contingent upon agreement for
reimbursement of costs.

cc: J.C. Fremont Hospital
Mariposa Co. Unified School Dist.
County Counsel
Administrative Officer
File