RESOLUTION NO. 55258

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

A RESOLUTION ORDERING A PROPOSED MEASURE ESTABLISHING A MIDCOAST COMMUNITY COUNCIL TO BE SUBMITTED TO THE QUALIFIED ELECTORS AT THE NOVEMBER 5, 1991 ELECTION AND PROVIDING FOR INITIAL ELECTION OF COUNCILMEMBERS

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, pursuant to California Government Code section 31010, the Board of Supervisors adopted Resolution No. 55042 on May 21, 1991, establishing a municipal advisory council for the unincorporated areas of Montara, Moss Beach, El Granada, Miramar and Princeton to be known as the Midcoast Community Council, subject to the approval of the voters in those areas at a special election to be held in November 1991; and

WHEREAS, the Board of Supervisors determines that the persons residing in the Midcoast area should be presented with a measure asking whether a Midcoast Community Council should be established and be presented with an initial election of the councilmembers:

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

The Board of Supervisors hereby submits the proposed measure set forth in section 4(f) to the registered voters who reside in the unincorporated areas of Montara, Moss Beach, El Granada, Miramar and Princeton, the precinct numbers of those voting areas being precincts numbers 332001, 332002, 3320003,

3320004, 332005, 530001, 530002, 530003, 530004, 530005 and 530006.

- 2. The Board of Supervisors further submits to those registered voters the initial election of seven (7) councilmembers who are registered voters residing in the Midcoast. councilmembers shall be elected for four (4) year terms, except that the initial terms of four (4) councilmembers shall be two (2) years. The determination of which councilmembers shall have initial terms of four (4) years and which shall have initial terms of (2) years shall be based on the number of votes received: i.e., the three (3) members with the highest number of votes for councilmembers shall serve four (4) year terms initially. All elections shall be conducted in accordance with state election laws and shall be administered by the County Clerk. Members of the Council shall be subject to state conflict of interest regulation. In the event there are no nominees or an insufficient number of nominees for such positions, the Board of Supervisors shall appoint persons to those positions.
- 3. The County Clerk shall publish a notice of this election no later than fifty (50) days before the election in accordance with Elections Code §2554.
- 4. (a) The election shall be held and conducted, the returns canvassed, and the result declared in accordance with state election laws.
- (b) The election will be held on November 5, 1991, from the hour of 7:00 a.m. to the hour of 8:00 p.m., during which period of time the polls will remain continuously open. At 8:00

p.m., the polls will be closed except as provided in §14301 of the Election Code.

- (c) The County Clerk shall prepare and mail to each eligible voter in the above described precinct area a sample ballot and a voter's pamphlet containing the complete text of the proposed measure and a list of the candidates for the Council membership.
- (d) The County Clerk shall establish election precincts, designate the polling places, and provide election officers for each precinct at the November 5, 1991 election in accordance with the election laws of the State of California.
- (e) The election on the proposed measure and the candidacy for council membership shall be consolidated with any and all other elections to be held on November 5, 1991.
- (f) The following measure for the establishment of a Midcoast Community Council shall be submitted to the electorate on November 5, 1991:

Shall a seven (7) member Midcoast Community Council be established to advise the San Mateo County Board of Supervisors on matters including, but not limited to, public health, safety, welfare, public works and planning which affect the unincorporated areas of Montara, Moss Beach, El Granada, Miramar and Princeton.

(g) A list of candidates who have filed the necessary nomination papers and satisfied all other requirements shall be submitted to the electorate on November 5, 1991 for the seven (7) members of the Midcoast Community Council.

5. The last sentence of Section 2 of Resolution No. 55042 is amended to read as follows:

"All Council elections shall be conducted in accordance with state election laws and shall be administered by the County Clerk. Members of the Council shall be subject to state conflict of interest regulations."

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FC/BBC:jd d/bbc midcoast] /11/91 Regularly passed and adopted this 23rd day of July, 1991.

AYES and in favor of said	resolution:
Supervisors:	MARY GRIFFIN
	TOM HUENING
	ANNA G. ESHOO
	TOM NOLAN
	WILLIAM J. SCHUMACHER
NOES and against said reso	plution:
Supervisors:	NONE
Absent Supervisors:	NONE
	President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery
(Government Code section 25103)

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

ELAINE WALTON-HORSLEY, Assistant

Clerk of the Board of Supervisors