

96-309

DEPARTMENT: County Clerk

BY: Lynne Robinson, Chief Deputy

PHONE: 966-2007

RECOMMENDED ACTION AND JUSTIFICATION (Policy Item: YES NO X)

Pass and adopt this resolution: (1) Consolidating John C. Fremont Healthcare District Election and Mariposa County Unified School District Election with the November 5, 1996 General Election, pursuant to E. C. Section 10401; (2) Directing the County Clerk to canvass returns of said election pursuant to E. C. Sections 10411 and 15301; (3) directing County Clerk to bill the Healthcare 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 Healthcare 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 the ballots, precinct supplies, precinct workers and staff costs.



COSTS: (X if not applicable)

- A. Budgeted current FY \$ _____
- B. Total anticipated costs \$ _____
- C. Required additional funding \$ _____
- D. Internal transfers \$ _____

SOURCE: () 4/5th Vote Required

- A. Unanticipated revenues \$ _____
- B. Reserve for contingencies \$ _____
- C. Source description: _____

Balance in Reserve for Contingencies, if approved:
\$ _____

SPECIAL INSTRUCTION:

List the attachments and number the pages consecutively:

- 1. School Board Action
- 2. Healthcare Action
- _____
- _____
- _____
- _____

CLERK'S USE ONLY:

Res. No. 96-309 Ord. No. _____
Vote = Ayes 5 Noes _____
Absent _____ Abstain _____

mw Approved () Denied
() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

DATE

ATTEST: _____
MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

BY: _____
Deputy

**ADMINISTRATIVE OFFICER'S
RECOMMENDATION**

This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

Comment: _____

A.O. Initials

MARIPOSA COUNTY SUPERINTENDENT OF SCHOOLS
Mariposa, California

RESOLUTION #96-5
RESOLUTION ORDERING GOVERNING BOARD MEMBER ELECTION

WHEREAS, the regular biennial election of Governing Board members is ordered by law pursuant to Section 5000 and 5008 of the Education Code to fill offices of members of the Governing Board of the Mariposa County Unified School District.

NOW THEREFORE, BE IT RESOLVED that the County Superintendent of Schools for Mariposa County calls the election as ORDERED and in accordance with the designations contained in the following specifications of the Election Order made under the authority of Education Code Sections 5304 and 5320.

Specifications of the Election Order

The election shall be held on Tuesday, November 5, 1996. The purpose of the election is to elect four (4) members of the Governing Board of Mariposa County Unified School District.

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Mariposa is requested to consolidate the Trustee election with the Statewide General Election, and to canvass the returns of the election. The Mariposa County Unified School District shall pay those costs applicable to its portion of the election.

PASSED AND ADOPTED by the Governing Board of the Mariposa County Unified School District this 16th day of May, 1996 by the following vote:

AYES:	Ross, Bruun, Collins, Dixon, Bartholomew
NOES:	None
ABSENT:	None

ATTEST:



William F. Pettus, Superintendent

96-5c/res2

JOHN C. FREMONT HEALTHCARE DISTRICT

RESOLUTION NO. 156 - 96

RESOLUTION OF THE BOARD OF DIRECTORS FOR THE JOHN C. FREMONT HEALTHCARE DISTRICT GENERAL ELECTION, DIRECTING NOTIFICATION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA OF THE DATE OF SAID ELECTION, AND DIRECTING THE SECRETARY OF THE BOARD OF DIRECTORS OF THE JOHN C. FREMONT HEALTHCARE DISTRICT TO PUBLISH NOTICE PRESCRIBED BY HEALTH AND SAFETY CODE, SECTION 32100.0.

WHEREAS, Health and Safety Code Section 32100.5 requires that the John C. Fremont Healthcare District General Election shall be held on the third Tuesday in November, or on the first Tuesday after the first Monday of each even number year; and

WHEREAS, a Statewide general election pursuant to Chapter 4 of Division 4 of the Election Code will be held on November 5, 1996; and

WHEREAS, it is desirable that the John C. Fremont Healthcare District general election be consolidated with the Statewide general election on November 5, 1996 and that the County Clerk of the County of Mariposa be authorized to canvass the returns from said election; and

WHEREAS, the John C. Fremont Healthcare District will pay in full for all costs of services performed in the election for portions relating to the Healthcare District;

NOW, THEREFORE, BE IT RESOLVED as follows:

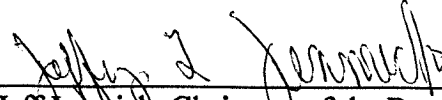
- 1) That the John C. Fremont Healthcare District general election be held on November 5, 1996; and
- 2) That a certified copy of this Resolution be transmitted forthwith to the Board of Supervisors for the County of Mariposa notifying them of the date of said election, and that, upon receipt thereof, the Board of Supervisors are hereby required to order consolidation of the John C. Fremont Healthcare District general election with the statewide general election on November 5, 1996; and

3) That the County Clerk of the County of Mariposa is hereby authorized to canvass the returns from said John C. Fremont Healthcare District general election; and

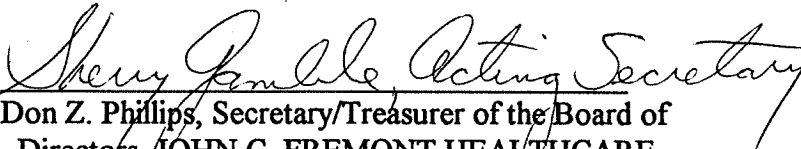
4) That the Secretary for the John C. Fremont Healthcare District has delivered to the County Clerk's office on July 1, 1996 a directive to publish in the next issue of the Mariposa Gazette the election notice required by Health and Safety Code, Section 32100.9.

Ayes: Mickel, O'Donel-Browne, Jennrich, Phillips.

Excused: Gamble



Jeff Jennrich, Chairman of the Board of Directors
JOHN C. FREMONT HEALTHCARE DISTRICT



Don Z. Phillips, Secretary/Treasurer of the Board of
Directors, JOHN C. FREMONT HEALTHCARE
DISTRICT