# SAMPLE RESOLUTION - CONSOLIDATION REQUEST RESOLUTION NO. [XXXX]

A RESOLUTION OF THE BOARD OF DIRECTORS OF [SPECIAL DISTRICT NAME], COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, REQUESTING THE CONSOLIDATION OF THE [SPECIAL DISTRICT NAME] GOVERNING BOARD ELECTION WITH THE NOVEMBER 5, 2024, PRESIDENTIAL GENERAL ELECTION

**WHEREAS**, the [Special District Name] (hereinafter "District") is governed by a Board of Directors committed to effectively representing the interests of the district's beneficiaries; and

WHEREAS, the regular election of the members of the Board of Directors is scheduled to occur on November 5, 2024; and

WHEREAS, the consolidation of the District governing board election with the County of San Luis Obispo's general election is in the public interest as it promotes greater voter participation and reduces the overall cost of the election; and

WHEREAS, pursuant to California Government Code Section 57375 and following, the District is permitted to request the consolidation of its regular election with the statewide Presidential General Election; and

**WHEREAS**, pursuant to California Elections Code Section 10400, upon approval of such consolidation by the County, the District is obliged to reimburse the County for all costs incurred in conducting the consolidated election, thereby assuming financial responsibility for the related expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the [Special District Name], County of San Luis Obispo, as follows:

- 1. **Election Consolidation:** The Board hereby requests the consolidation of its upcoming governing board election with the general election conducted by the County of San Luis Obispo on November 5, 2024, pursuant to California Government Code Section 57375 and California Elections Code Section 10400.
- Reimbursement of Costs: The District commits to reimburse the County fully for all services provided and costs
  incurred in the conduct of the consolidated election, as mandated by California Elections Code Section 10400. This
  includes, but is not limited to, all direct and indirect expenses such as staffing, equipment, materials, and overhead
  costs.

PASSED AND ADOPTED by the Board of Directors of the [Special District Name], County of San Luis Obispo, State of California, at a regular meeting thereof held on the [day] day of [month], 2024, by the following vote:

	SIGN	ATURE OF DISTRICT SEC	RETARY	- 1	
STAIN:					
SENT:					
ES:					
ES:					
·O.					

#### **CERTIFICATE OF SECRETARY**

I, [Secretary's Name], Secretary of the Board of Directors of [Special District Name], hereby certify that the above is a true and correct copy of Resolution No. [XXXX] passed and adopted by the Board at a meeting held on [date].

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of [Special District Name] on this [day] day of [month], [year].

#### SAMPLE RESOLUTION - CANDIDATE STATEMENT

A RESOLUTION OF THE BOARD OF DIRECTORS OF [SPECIAL DISTRICT NAME], COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO, AND COSTS OF, CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT THE NOVEMBER 5, 2024, PRESIDENTIAL GENERAL ELECTION

	RESOLUTION NO.
	<b>EAS,</b> Section 13307 of the Elections Code of the State of California requires this board to adopt certain policies in to statements of candidates who run for office as members of the governing board of the district.
NOW,	THEREFORE, BE IT RESOLVED that this governing board does hereby determine:
1.	That the cost of printing, handling, and mailing candidates' statements of qualifications shall be charged to the:
2.	CANDIDATE OR DISTRICT That the candidates' statement of qualifications shall not exceed:
	"200" OR "400" WORDS
4. 5. 6.	The statement shall be filed with the County of San Luis Obispo Registrar of Voters at the time the candidate's nomination papers are filed.  The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00pm of the next working day after the close of the nomination paper.  That the candidates are not permitted to submit additional materials to be sent to the voter with the County Voter Information Guide.  That the County of San Luis Obispo Registrar of Voters be directed to give a copy of these regulations to each candidate, or their representative, at the time that nomination documents are received.
PASSI	ED AND ADOPTED by the Governing Board of the
this	day of, 2024.
AYES: NOES: ABSEN ABSTA	
	SIGNATURE OF DISTRICT SECRETARY

#### **CERTIFICATE OF SECRETARY**

I, [Secretary's Name], Secretary of the Board of Directors of [Special District Name], hereby certify that the above is a true and correct copy of Resolution No. [XXXX] passed and adopted by the Board at a meeting held on [date].

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of [Special District Name] on this [day] day of [month], [year].

# SPECIAL DISTRICT CALENDAR OF EVENTS NOVEMBER 5, 2024, CONSOLIDATED PRESIDENTIAL GENERAL ELECTION

DATE/DEADLINE	EVENT
July 7, 2024	District Secretary completes and delivers to the County Elections Official, the
E-125 days	Notice of Elective Offices to be filled, along with whether the district or the
EC §§10509, 10522	candidate is to pay for the publication of a statement of qualifications pursuant
	EC13307 and a map of the district's boundaries.
JULY 8 - AUG 7,	County Elections Official shall publish the Notice of Election for each district
2024	containing:
E-120-90 Days	1. The date of the election
EC Code §12112	2. The office for which candidates may file
	3. The qualifications for office
	4. Location where candidates may file for office and the deadlines
	5. Statement regarding appointments EC §10515
	In addition, the County Election Official shall, by a general press release, set
	forth the offices to be filled and a telephone number to call for information.
EC §12113	<b>County Elections Official</b> shall deliver a copy of all published notices to the District Secretary for posting in the district office.
JULY 15 - AUG 9,	Nomination Period - Candidates file declaration of candidacy forms and other
2024	related nomination documents with the County Elections Official. No person may
E-113-88 Days	file papers for more than one district office at the same election.
EC §§10510, 10603	
HNC §6053	Candidates for Harbor Commissioner must file nomination papers signed by 25 to
1 1	50 registered voters within the District.
EC §10515	<b>Insufficient Nominees</b> - if by the close of nominations for a given office, there are
	insufficient or no nominees, and a petition requesting an election has not been
	filed, the district will not hold an election. Those candidates who filed Declarations
	of Candidacy will be appointed in-lieu of election by the Board of Supervisors.
	Upon recommendation of the District, the Board of Supervisors will make
AUC 0. 2024	appointments where no candidates filed the requisite papers.
AUG 9, 2024	Last day for districts to file their resolutions requesting consolidation of their
E-88 Days EC §§10403	election with the November 5, 2024, General Election with the County Elections
	Official.
AUG 10 - AUG 14,	<b>Extended Filing Period-</b> If an incumbent officer does not file a declaration of
2024	candidacy by August 9th, any person <b>other than the incumbent</b> , may file between
E-87-83 Days	these dates. The extension is not applicable if there is no incumbent to be elected.
EC §10604	
AUG 12, 2024	Last Day for a candidate to withdraw their Statement of Qualifications. Once
E-85 Days	filed, the statement cannot be changed, only withdrawn. If the office has a
EC §13307(3)	filing extension, the last day to withdraw the statement of qualifications is August 15th.
DEC 6, 2024	Term of Office begins. Prior to taking office, each elective officer shall take the
EC §10554	official Oath of Office.
	Term of Office for Harbor Commissioners begins at noon. Prior to taking
JAN 3, 2023	Term of office for flat bot commissioners begins at floorit. The to taking
HNC §§6050, 6055,	office, each commissioner shall take the official oath and execute any bond

<sup>\*</sup> Denotes a date that falls on a County holiday or weekend. Deadline extends until the next business day. EC = Election Code HNC = Harbors and Navigation Code (E-) = Election Day Minus



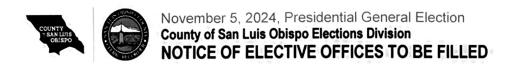
#### November 5, 2024, Presidential General Election County of San Luis Obispo Elections Division DISTRICT AND ELECTED OFFICIALS INFORMATION

1. DISTRICT C	CONTACT INFORMATION	L. Carlott	15/2/200
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2. DISTRICT S	SECRETARY	4	
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3. DISTRICT S	SUPERINTENDENT/MANAGER		10 3 5 6 5 5 5 5 5
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* <u>* </u>			
4. DISTRICT	CONTACT FOR THIS ELECTION		
NAME:			(a) the second of the second of
TITLE:		1 (2)	* 9
TELEPHONE N	IUMBER:		
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	OFFICIAL'S SALARY REPORT	i sarjen	
(Please Check (			
\$	Elected officials of this district receive a salary of less than \$200.00 per month a required to file semi-annual campaign disclosure reports, unless they receive or a contributions, or make any expenditures pursuant to Government Code Section 8	make any	are not
The second secon	Elected officials of this district receive a salary of \$200.00 or more per month as semi-annual campaign expenditure reports in compliance with the reporting required Government Code Section 84200(a).	_	nust file

### 6. CURRENT OFFICEHOLDERS AND TERMS OF OFFICE

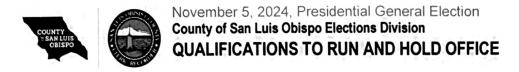
(Please attach a sheet if more space is needed):

If applicable, District, Division, or Trustee Area number (Ex. Dist. 1; Div. 1; TA 1; Area 1)	Officeholder's Name	Residence Address (No PO Boxes)	Term Ending (Year)	Elected/Appointed in Lieu of Election/Appointed to Vacance	
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DISTRICT NAME.

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How many full-term (or 4-year term) offices for district directors, trustees	·	The second secon
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How are they to be elected? (Please mark all applicable boxes) D by	-division   by-district by-trustee a	rea 🗖 at-large
by-division," "by-district, or "by trustee area," please list the offices below in section		
d B with applicable information.		
List "district-based" office(s) to be filled. Attach additional pages if necess		Torm Ending (Voor)
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NUMBER OF SHORT-TERM OFFICES TO BE FILLED AND HOW ELEC		
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election? (If there are no short-term offices to be filled, please print "N/A	")	
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	PRINT "CANDIDATE"	OR "DISTRICT"
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## November 5, 2024, Presidential General Election

### County of San Luis Obispo Elections Division

## DISTRICT BOUNDARY MAP

Pursuant to Elections Code§ 21600 - 21606, 22000 - 22001, please attach a map showing the boundaries of the district.

Have the boundaries change	ged since 2022?		
Yes			
No			