

Attachment "C"

Resolution No. 2018-13

Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election

Central Fire Protection District of Santa Cruz County

Name of City or Special District exactly as it will appear on the ballot

WHEREAS, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

WHEREAS, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot, acknowledging that the consolidation election will be held and conducted in the manner prescribed in Section 10418. Upon such request, the Board of Supervisors may order the consolidation; and

WHEREAS, pursuant to Elections Code Section 10418, if consolidated, the consolidated election shall be held and conducted, election boards appointed, voting precincts designated, candidates nominated, ballots printed, polls opened and closed, voter challenges determined, ballots counted and returned, returns canvassed, results declared, certificates of election issued, recounts conducted, election contests presented, and all other proceedings incidental to and connected with the election shall be regulated and done in accordance with the provisions of law regulating the statewide or special election, or the election held pursuant to Section 1302 or 1303, as applicable.

WHEREAS, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

WHEREAS, various district, county, state and other political subdivision elections may be or have been called to be held on November 6, 2018;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the governing body of the

Central Fire Protection District of Santa Cruz County

(Name of City/District)

hereby orders an election be called and consolidated with any and all elections also called to be held on November 6, 2018 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the Central Fire Protection District of Santa Cruz County
(Political Jurisdiction)

and requests the Board of Supervisors of the County of Santa Cruz to order such consolidation under Elections Code Sections 10401, 10403 and 10418.

BE IT FURTHER RESOLVED AND ORDERED that said governing body hereby requests the Board of Supervisors to permit the Santa Cruz County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

Check the following the apply:

BE IT FURTHER RESOLVED AND ORDERED that the Santa Cruz County Elections Department conduct the election for the following offices on the November 6, 2018 ballot:

Seats open	Office	Term	District/Division (if app)
Barry Franchi	Director	4-year	

- BE IT FURTHER RESOLVED AND ORDERED** that the Santa Cruz County Elections Department shall conduct the election for the attached MEASURE(S) to be voted on at the November 6, 2018 election. (attach 75-word ballot question)

BE IT FURTHER RESOLVED AND ORDERED THAT Santa Cruz County Elections Department is requested to: [Check one of the following]

- Print the attached measure text exactly as filed or indicated on the filed document in the County Voter Information Guide for the November 6, 2018 election. Cost of printing and distribution of the measure text will be paid for by the city/district.
- Do NOT print the measure text in the County Voter Information Guide. Instead, send a copy to voters upon request at the cost of said city/district.

BE IT FURTHER RESOLVED AND ORDERED THAT in accordance with section 9313 and 9280 of the California Elections Code, the County Counsel, District Attorney, or City Attorney is hereby directed to prepare an impartial analysis of this measure.

PASSED AND ADOPTED this 2nd day of July, 2018 by the following vote:

AYES: Burnham, Cuggles, Franchi, Haas, Lucchesi, Walter, Miller

NOES: None

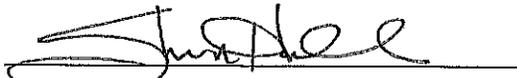
ABSTENTIONS: None

ABSENT: None



Chairperson of said Governing Board/City Council

Attested:



Secretary

To assist us in keeping our records up to date, please provide us with current information regarding your district as well as a list of all your current board or council members' names, addresses and telephone numbers.

Contact Information/Incumbent Roster

Name of District/City: Central Fire Protection District of Santa Cruz County

Contact Person: Steven Hall

Title: Fire Chief

Mailing Address: 930 17th Ave. Santa Cruz, CA 95062

Telephone: 831-479-6842 FAX: 831-479-6848

E-Mail: stevenh@centralfpd.com

Website: www.centralfpd.com

Incumbent's Name	Address	Year Elected or Appointed	Term of Office
David Burnham	930 17th Ave Santa Cruz, CA 95062	2016	4-year
James Cupples	30 17th Ave Santa Cruz, CA 95062	2014	4-year
Barry Franchi	30 17th Ave Santa Cruz, CA 95062	2017	4-year
John Lucchesi	30 17th Ave Santa Cruz, CA 95062	2016	4-year
Kevin Walter	30 17th Ave Santa Cruz, CA 95062	2016	4-year
Owen Miller	30 17th Ave Santa Cruz, CA 95062	2016	4-year
Christopher Haas	30 17th Ave Santa Cruz, CA 95062	2014	4-year

Attachment "D"

Notice to County Clerk of Elective Offices to be Filled And Transmittal of Map and Boundaries

Central Fire Protection District

Name of District/City as it will appear on the ballot

To the County Clerk of Santa Cruz County:

(1) Notice is hereby given that the elective offices of the district/city to be elected

Check one: at large or
 by division

at the General Election scheduled for November 6, 2018, are as follows:

Office	Incumbent's name	Term	District/Division (if app)
Director	Barry Franchi	4-year	

Special Districts: No election will be held if there is an insufficient number of nominees.

Cities: If there is an insufficient number of nominees, city council will decide to fill the office by appointment by E-75 or proceed with the election. If any city measure is on the ballot, the election is held regardless.

(2) The qualifications of a nominee of an elective officer of the district/city are as follows (i.e. a registered voter in the district/city, homeowner in district):

(3) The Candidate's Statement of Qualifications shall be limited to

Check one: 200 words
 400 words (double the cost)

Candidates are permitted to file a statement to be posted online only.

Candidates are responsible for paying the cost of printing their Candidate's Statement of Qualifications in the County Voter Information Guide or posting online at the time of filing his/her statement.

Check one: Yes
 No. The District/City will pay the cost.

Candidates for special districts pay the County Clerk. Candidates for city offices pay the City Clerk.

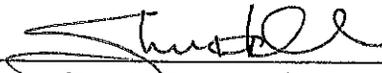
(4) Tie votes for City and District elections are resolved by lot according to Elections Code §15651 and §10551. In lieu of resolving a tie vote by lot the District/City may resolve a tie vote by the conduct of a special runoff election, pursuant to §15651 (b). A special runoff election shall be held only if the legislative body adopts the provisions of this code prior to the conduct of the election. If a legislative body decides to call a special runoff election in the event of a tie vote, all future elections conducted by that body shall be resolved by the conduct of a special runoff election, unless the legislative body later repeals the authority for the conduct of a special runoff election.

To conduct a tie vote by special runoff election for this election and all future elections, check here.

(5) Date of last map change: 2018. Who should we contact from your jurisdiction to come to our office at 701 Ocean St., Room 310, in Santa Cruz, to review the map on file to confirm the district boundaries?

Name: Steve Hall, Fire Chief Phone: 831-479-6842
E-mail: stevenh@centralfpd.com

(Seal of the District/City)



Signature (District) Secretary/City Clerk

Dated: 7/2/2018

Notice to the County Clerk of Measure to be submitted to the Voters

Name of District/City as it will appear on the ballot

To the County Clerk of Santa Cruz County:

Notice is hereby given that the _____

has approved a measure to be placed on the November 6, 2018 ballot.

- Attached is the 75-word or less ballot question to appear on the November 6, 2018 ballot.
- Also attached is the measure text exactly as it is to be printed in the County Voter Information Guide for the November 6, 2018 election. Cost of printing and distribution of the measure will be paid for by the district/city.
- Do NOT print the measure text in the County Voter Information Guide. Instead, send a copy to voters upon request at the cost of said district/city.



Signature (District Secretary/City Clerk)

Dated: _____