

**RESOLUTION NO. 2012-31**

**RESOLUTION AMENDING RESOLUTION NO. 2012-30 OF THE DISTRICT BOARD OF THE COASTSIDE FIRE PROTECTION DISTRICT TO CLARIFY THAT CANDIDATES MUST FILE WITH THE COUNTY ELECTIONS OFFICE FOR THE APRIL 9, 2013 SPECIAL ELECTION**

**WHEREAS**, pursuant to Elections Code Section 11225, petitions for the recall of Director Michael Alifano, Director A. Douglas Mackintosh and Director Gary Riddell were found to be sufficient, and the Chief Elections Officer certified the results of the examination to the Board at its November 28, 2012, meeting; and

**WHEREAS**, pursuant to Elections Code Section 11240, within 14 days after the meeting at which the Board received the certificate of sufficiency, the Board shall issue an order stating that an election shall be held to determine whether or not the officers named in the petitions shall be recalled; and

**WHEREAS**, pursuant to Elections Code Section 11242, the election shall be held not less than 88, nor more than 125 days, after the issuance of the order; and

**WHEREAS**, Elections Code Section 10002 allows for the governing body of any District to request the services of the county election official upon the approval of the Board of Supervisors and requires the District to reimburse the County in full for the services performed upon presentation of a bill to the District by the Chief Elections Officer; and

**WHEREAS**, that pursuant to the requirements of the laws of the State of California, a special election was called and ordered to be held in the Coastsides Fire Protection District, California, on April 9, 2013 to determine whether Director Michael Alifano, Director A. Douglas Mackintosh and Director Gary Riddell shall be recalled; and

**WHEREAS**, the Board of the Coastsides Fire Protection District requested that the San Mateo County Board of Supervisors direct the Chief Elections Officer to conduct all election services related to the District Special Election, including but not limited to necessary services related to the conduct of the election beginning with required notice of the election, as well as the candidate nomination and filing process, canvass and certification of the results; and

**WHEREAS**, Resolution No. 2012-30 provided that candidates' filings could be done within the District; and

**WHEREAS**, the Elections Official has advised that candidates cannot file with

the District, but instead must follow the process used in all regular elections by filing at the Elections Office, 40 Tower Road, San Mateo, California; and

**WHEREAS**, the Elections Official has requested that the Board adopts a resolution indicating that candidate filing must occur in the same manner as in all regular elections.

**NOW, THEREFORE, THE COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS DOES HEREBY RESOLVE AND ORDER** that an election be held in accordance with the following specifications:

SECTION 1. The candidate filing process shall occur in the same manner as the filing process for regularly scheduled elections.

SECTION 2. The Board directs the District Secretary to file a certified copy of this Resolution with the County Registrar of Voters and the Board of Supervisors.

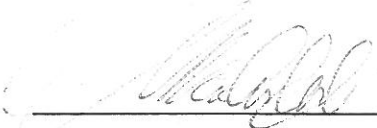
PASSED AND ADOPTED as a resolution of the Coastside Fire Protection District at the special meeting held on the 19th day of December, 2012, by the following vote:

AYES: 5

NOES: 0

ABSENT:

ABSTAIN:

  
\_\_\_\_\_  
Doug Mackintosh, Board President

ATTEST:

  
\_\_\_\_\_  
Ginny McShane, District Secretary