

REVISED

RESOLUTION NO. 080624-001

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ISLA VISTA RECREATION AND PARK DISTRICT CALLING A SPECIAL ELECTION ON TUESDAY, NOVEMBER 4, 2008, ORDERING THAT A QUESTION RELATING TO THE SALE OR TRANSFER OF SPECIFIED REAL PROPERTY BE SUBMITTED TO THE VOTERS AT THE SPECIAL ELECTION, AND REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA CONSENT TO THE CONSOLIDATION OF THE SPECIAL DISTRICT ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON SAID DATE AND TO RENDER SPECIFIED SERVICES TO THE DISTRICT PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, pursuant to its rights and authority under State law, the Board of Directors of the Isla Vista Recreation and Park District may call a Special Election to be held in the District on November 4, 2008 for the purpose of submitting a ballot measure to the voters of the District; and

WHEREAS, pursuant to Ordinance No. 980618.003 the District may not sell or otherwise transfer real property without the approval of an affirmative vote by at least 2/3 of the members of the Board of Directors and 2/3 of the voters at an election on the issue; and

WHEREAS, the District Board seeks the approval of the voters of specified property transfers, pursuant to the terms of the Isla Vista Recreation and Park District's "Park Protection Initiative;" and

WHEREAS, the County of Santa Barbara will conduct its portion of a Statewide General Election on November 4, 2008 in territory that is in part the same; and

WHEREAS, it is desirable that this Special District Election be consolidated with the Statewide General Election to be held on the same date and that within said District the precincts, polling places and election officers of the two elections be the same, and that the County Election Department of the County of Santa Barbara canvass the returns of the Special Municipal Election, and that this Consolidated Election be held in all respects as if there were only one election.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ISLA RECREATION AND PARK DISTRICT DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The foregoing findings are true and correct.

SECTION 2. That pursuant to its rights, powers and authority, the Board of Directors of the District does hereby call a Special District Election to be held on November 4, 2008 and orders the following question to be submitted to the voters at the Special District Election.

Shall a measure be approved to authorize: (i) the sale or trade of Pardall Gardens and the District office properties; and (ii) the transfer and/or swap of subterranean or other use rights from Anisq'Oyo', People's and Perfect parks? Any funds realized shall only be used for a community center and District infrastructure. These authorizations shall expire ten (10) years following the effective date of this measure.	YES
	NO

SECTION 3. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 4. That the District Clerk and/or General Manager are authorized, instructed and directed to contract with the County of Santa Barbara to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment, personnel and paraphernalia that may be necessary in order to properly and lawfully conduct the election, at costs to be reimbursed by the District.

SECTION 5. That the polls for the election shall be open at 7:00 a.m. of the day of the election and shall remain open continuously from that time until 8:00 p.m. of the same day when the polls shall be closed, except as proved in §14401 of the Elections Code of the State of California.

SECTION 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given, and the District Clerk is authorized, instructed and directed to give further or additional notice of the election in time, form and manner as required by law.

SECTION 8. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Santa Barbara is hereby requested to consent and agree to the consolidation of the Special Municipal Election with the Statewide General Election on Tuesday, November 4, 2008, for the purpose of submitting the above-described ballot measure to the voters of the District.

SECTION 9. That the County Election Department is authorized to canvass the returns of the Special District Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 10. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

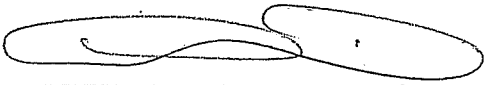
SECTION 11. That the Isla Vista Recreation and Park District recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 12. That the District Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Santa Barbara forthwith, and not later than July 2, 2008.

SECTION 13. That the District Clerk shall certify to the passage and adoption of this Resolution and enter it into the official records of the District.


PASSED, APPROVED, AND ADOPTED on this 24<sup>th</sup> day of June 2008, by the following vote to wit:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

  
\_\_\_\_\_  
Chair

6/24/2008

ATTEST:

  
\_\_\_\_\_  
District Clerk

RESOLUTION NO. 080624-002

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ISLA VISTA RECREATION AND PARK DISTRICT SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT REGARDING A DISTRICT MEASURE AND DIRECTING THE DISTRICT COUNSEL TO PREPARE AN IMPARTIAL ANALYSIS**

**WHEREAS**, a Special District Election is to be held in the Isla Vista Recreation and Park District on November 4, 2008 at which there will be submitted to the voters a measure seeking approval of the sale and/or transfer of certain specified properties.

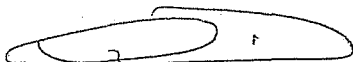
**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ISLA VISTA RECREATION AND PARK DISTRICT DOES RESOLVE, DECLARE AND ORDER AS FOLLOWS:**

**Section 1.** That the Board of Directors authorizes Diane Conn, Marie Crusinberry and Ken Warfield to file a written argument in Favor of the measure as specified above accompanied by the printed names and signatures of the persons submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California and to change the argument until and including the date fixed by the District Clerk, after which no arguments for or against the measure may be submitted.

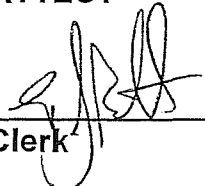
**Section 2.** That the Board of Directors directs the Clerk to transmit a copy of the measure to the District Counsel. The District Counsel shall prepare an impartial analysis of the measure showing the effect of the measure on the existing law and the operation of the measure. The impartial analysis shall be filed by the date set by the District Clerk for the filing of primary arguments, following consultation with the County Registrar.

**Section 3.** That the Clerk shall certify to the passage and adoption of this resolution and file it in the official records of the District.

**PASSED, APPROVED AND ADOPTED** this 24th day of June, 2008.

  
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CHAIR

ATTEST

  
\_\_\_\_\_  
Clerk