

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA

ORDER PROCLAIMING ELECTION AND
NOTICE OF ELECTION TO BE HELD IN
SANTA BARBARA COUNTY ON JUNE 3,
2008, FOR THE PURPOSE OF
DETERMINING WHETHER THE SOUTH
COAST ANNEXATION TO THE
CARPINTERIA SANITARY DISTRICT
SHALL BE CONFIRMED, AND
CONSOLIDATING THE ELECTION WITH
THE STATE-WIDE ELECTION TO BE
HELD JUNE 3, 2008.

Resolution No. _____

WHEREAS, the Carpinteria Sanitary District of Santa Barbara County has proposed an annexation that will expand its boundaries to include areas located within both Santa Barbara County and Ventura County, and

WHEREAS, pursuant to Government Code section 56123, the Santa Barbara Local Agency Formation Commission (“LAFCO”) has been determined to be the commission of the principal county for purposes of conducting proceedings under the Cortese-Knox-Hertzberg Act, Government Code section 56000 et seq., in connection with the proposed annexation to the Carpinteria Sanitary District, and

WHEREAS, on August 2, 2007, LAFCO approved a request by the Carpinteria Sanitary District for the annexation of the area known as the South Coast annexation area, which is described in Attachment A, and

WHEREAS, pursuant to Government Code section 57000(a), the Executive Officer of LAFCO (“Executive Officer”), acting on authority delegated to him by LAFCO, held a protest hearing on December 3rd 2007 regarding the proposed annexation, and

WHEREAS, the Executive Officer determined on January 11, 2008 that sufficient protests had been received from registered voters in the area proposed for annexation to require a confirmation election as required by Government Code section 57075(a)(2), and

WHEREAS, LAFCO made a determination pursuant to Government Code Section 57000 (a) that an election is required and has inform the Board of Supervisors of

that determination and requested that the Board direct County elections officials to conduct the necessary election, and

WHEREAS, when the Board of Supervisors is informed by LAFCO that a determination has been made that requires a confirmation election, the Board is required pursuant to Government Code section 57000(e) to direct County Elections to conduct the necessary election. Additionally, the Board shall do all of the following: (1) call, provide for, and give notice of a special election or elections upon that question. (2) fix a date of election and (3) designate precincts and polling places, and (4) take any other action necessary to call, provide for, and give notice of the special election or elections and to provide for the conduct and the canvass of returns of the election, as determined by the commission, and.

WHEREAS, on February 5, 2008 the Board of Supervisors considered LAFCO's request for the County to conduct a confirmation election for the proposed South Coast Annexation to the Carpinteria Sanitary District, and

WHEREAS, under Section 57125 of the Government Code, the election for the purpose of confirming the South Coast annexation to the Carpinteria Sanitary District shall be governed by the general elections provisions and the local elections provisions of the Elections Code., and

WHEREAS, the proposed annexation encompasses territory within both Santa Barbara County and Ventura County and under Elections Code section 10517, Santa Barbara County shall conduct the election within the Santa Barbara County portion of the proposed South Coast annexation area.

NOW, THEREFORE, the Board of Supervisors does resolve as follows:

1. An election is hereby proclaimed to be held in Santa Barbara County on the third day of June, 2008, for the purpose of submitting to the voters within the proposed annexation the question of whether the annexation should be approved.
2. The ballot shall contain the question:
"Shall the order adopted on August 2, 2007 by the Santa Barbara Local Agency Formation Commission ordering the South Coast Annexation to the Carpinteria Sanitary District be confirmed?"
3. The boundaries of the proposed South Coast annexation to the Carpinteria Sanitary District are described in Attachment "A" attached hereto.

4. The Board does hereby order that the election called by this order be consolidated with the statewide election to be held throughout the County of Santa Barbara on June 3, 2008, that the annexation to the Carpinteria Sanitary District be placed on the same ballot as that provided for the statewide election, that the same precincts, polling places, election officers and facilities be used for these elections and that this election and the statewide election be held throughout the county in all respects as if there were only one election.

5. All qualified voters residing within the Santa Barbara County portion of the proposed annexation area shall be permitted to vote in the election and in all particulars not recited in this Resolution, the election shall be held as nearly as practicable in conformity with the Elections Code of the State of California.

6. The Board finds that approval of this resolution is mandatory under Government Code section 57000(e) and is therefore a ministerial action exempt from the California Environmental Quality Act pursuant to Public Resources Code section 21080(b)(1) and CEQA Guidelines section 15268.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 5th day of February 2008, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair, Board of Supervisors
County of Santa Barbara

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By _____
Deputy Clerk

Approved as to Form:

Deputy County Counsel