

RESOLUTION NO. 2014-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTECITO FIRE PROTECTION DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA TO AUTHORIZE THE ELECTIONS OFFICIAL OF THE COUNTY CLERK-RECORDER-ASSESSOR'S OFFICE OF SAID COUNTY TO RENDER SPECIFIED SERVICES TO THE DISTRICT RELATING TO THE CONDUCT OF A SPECIAL ELECTION OF SAID DISTRICT TO BE HELD ON JULY 8, 2014 PURSUANT TO SECTION 10002 OF THE ELECTIONS CODE AND AUTHORIZING SUBMITTAL OF REQUEST FOR SERVICES TO COUNTY ELECTIONS OFFICE

WHEREAS, this Board of Directors has commenced proceedings for the calling of a special election in the Montecito Fire Protection District to be held on July 8, 2014; and

WHEREAS, it is desirable that the Board of Supervisors of the County of Santa Barbara permits the Elections Official of County Clerk-Recorder-Assessor's Office of said County to render specified services to the Montecito Fire Protection District relating to the conduct of said special election as authorized by Section 10002 of the California Elections Code; and

WHEREAS, the Elections Office of said County requires that a district requesting special election services submit a written request for services and enter into an agreement to reimburse said Elections Office for the costs of services rendered in the conduct of the special election;

NOW, THEREFORE, the Board of Directors of the Montecito Fire Protection District does hereby resolve, determine and order as follows:

Section 1. That the Board of Supervisors of the County of Santa Barbara be and it is hereby requested to permit the Elections Official of the County Clerk-Recorder-Assessor's Office of said County to render services to the Montecito Fire Protection District in connection with the special election to be held on July 8, 2014, including, but not limited to, the following, and thereby to cause the election to be conducted by all-mailed ballot pursuant to Section 4108 of the Elections Code:

1. Prepare a calendar of events and due dates for the election.
2. Publish notice of election in a form approved by this Board if required by State law.
3. Prepare a list of qualified voters in the Montecito Fire Protection District.
4. Publish a notice to submit arguments with date and format requirements for submission.
5. Receive direct arguments for and against the Measure and select the arguments.
6. Transmit the direct argument in favor to the author(s) of the direct argument in opposition and transmit the direct argument in opposition to the author(s) of the direct argument in favor.

7. Receive and process rebuttal arguments.
8. Prepare impartial analysis or authorize District to prepare impartial analysis as permitted under State law.
9. Provide 10-day period of public examination.
10. Arrange for the Spanish translation of all materials provided to voters.
11. Cause to be printed the requisite number of ballots, rosters, tally sheets, and other necessary forms and/or information.
12. Manage the mailed ballot process, including but not limited to furnishing and addressing the envelopes necessary to mail the ballots and other election materials to the voters of the Montecito Fire Protection District with return postage , inserting the ballots and other printed matter into envelopes for mailing, causing the same to be mailed, as required by law; and receiving the returns of the election.
13. Sort and assemble election materials and supplies in preparation for the canvassing of the returns of the election.
14. Canvass the returns and declare the results of the election and deliver the same to the Secretary or President of this Board.
15. Make all arrangements and take the necessary steps to pay all costs of the election incurred as the result of services performed for the Montecito Fire Protection District for said special election.
16. Render such other services as the Secretary of the District may request from time to time.

Section 2. That the Montecito Fire Protection District shall reimburse the County of Santa Barbara for services performed, including a ten percent indirect cost rate applied to the full direct cost, when the work is completed and upon presentation to the District of a properly approved invoice.

Section 3. That the Secretary of the Montecito Fire Protection District is hereby directed to file a certified copy of this resolution and the resolution calling the special election for the Montecito Fire Protection District with the Board of Supervisors and with the County Clerk-Recorder-Assessor of the County of Santa Barbara.

Section 4. That the President of the Montecito Fire Protection District is hereby authorized to execute and submit to the Elections Office of said County a Request for Special Election Services in a form acceptable to the Elections Official obligating the District to reimburse the County of Santa Barbara for services rendered in the conduct of the special election.

PASSED AND ADOPTED by the Governing Board of Montecito Fire Protection District this 21st day of January, 2014 by the following vote, to wit:

Ayes: G.B. Sinser, J.A. Powell, S. Keller and R.J. Jensen

Noes: None

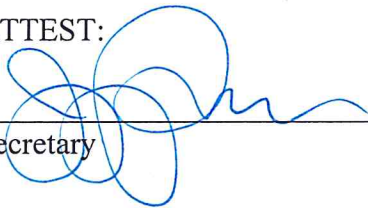
Abstain: None

Absent: J. Venable



Vice-President of the Board of Directors
MONTECITO FIRE PROTECTION DISTRICT

ATTEST:

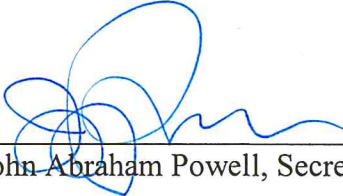


Secretary

STATE OF CALIFORNIA)
) ss.
COUNTY OF SANTA BARBARA)

I, JOHN ABRAHAM POWELL, Secretary of the Board of Directors of MONTECITO FIRE PROTECTION DISTRICT, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2014-03 of said Board, and that the same has not been amended or repealed.

DATED: January 21, 2014



John Abraham Powell, Secretary