

14-00580

PRICE, POSTEL & PARMA LLP

j. terry schwartz
david w. van horne
peter d. slaughter
douglas d. rossi
craig a. parton
clyde e. wullbrandt
christopher e. haskell
timothy e. metzinger
todd a. amspoker
mark s. manion
melissa j. fassett
ian m. fisher
shereef moharram
sam zodeh
kristen m. r. blabey
S. VICTORIA KAHN
LAUREN B. WIDEMAN

counsellors at law
200 east carrillo street, suite 400
SANTA BARBARA, CALIFORNIA
93101-2190

MAILING ADDRESS P.O. BOX 99
SANTA BARBARA, CA 93102-0099
WWW.PPPLAW.COM

TELEPHONE (805) 962-0011
FAX (805) 965-3978

E-MAIL: smb@ppplaw.com

of counsel

arthur r. gaudi
james h. hurley, jr.
eric p. hvolbøll
kenneth j. pontifex
susan m. basham
steven k. mcguire

retired partners

gerald s. thede
david k. hughes

our file number

12611-83

June 23, 2014

BY HAND DELIVERY

Mona Miyasato
Clerk of the Board of Supervisors
Michael Allen
Chief Deputy Clerk of the Board of Supervisors
County of Santa Barbara
105 East Anapamu Street, Room 407
Santa Barbara, California 93101

2014 JUN 25 AM 8:30
COUNTY OF SANTA BARBARA
CLERK OF THE
BOARD OF SUPERVISORS

Re: Montecito Fire Protection District
Proposed Services for Consolidation of Election of District Directors
with Statewide General Election on November 4, 2014

Dear Ms. Miyasato and Mr. Allen:

Enclosed herewith are one certified original and twelve copies of Resolution 2014-08 of Montecito Fire Protection District, whereby the District calls for the consolidation of an election of District Directors with the statewide general election on November 4, 2014 as authorized by the California Elections Code. The Resolution is submitted for adoption by the Board of Supervisors. It requests that the Board of Supervisors authorize the Elections Official in the Office of the Clerk-Recorder-Assessor to render specified services and the conduct of the election.

By separate transmittal, we are filing with the Elections Official a Notice of Elective Offices to be Filled, Resolution 2014-09 establishing policies with regard to candidates' statements, a District and Elected Officials Information Sheet, and a Request for Special Election Services.

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Please set this matter on the Board of Supervisors' agenda and advise me of the date when the Board will consider it. After the Board's action, please forward to me a copy of the resolution(s) or minute orders(s) of the Board of Supervisors.

If you require additional information, please call me 962-0011.

Very truly yours,

Mark S. Manion
for PRICE, POSTEL & PARMA LLP

Enclosures

RESOLUTION NO. 2014-08

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 GENERAL ELECTION OF SAID DISTRICT ON NOVEMBER 4, 2014, PURSUANT TO SECTION 10002 OF THE ELECTIONS CODE

WHEREAS, this Board of Directors has commenced proceedings for a general election in the Montecito Fire Protection District to be consolidated with the statewide general election on November 4, 2014; and

WHEREAS, the Board of Directors desires that the Board of Supervisors of the County of Santa Barbara permit 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 general election as authorized by Section 10002 of the California Elections Code;

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 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 general election to be held on November 4, 2014, including, but not limited to, the following:

1. Prepare a calendar of events and due dates for the election.
2. Publish notice of election, candidate filing period, measure information (notice to submit arguments) and precinct officers and polling places.

3. Establish polling places and recruit and train election officers.
4. Determine all argument information, e.g., deadline dates, maximum number of words, format., etc.
5. Prepare and process the filing of nomination documents, resolve ballot designation issues, and address all other legal requirements for district offices.
6. Print candidate statements exactly as submitted unless they are not in compliance with codes, laws, and policies.
7. Arrange for the Spanish translation of all materials provided to voters.
8. Prepare and arrange for the printing of sample ballot booklets and official ballots.
9. Implement the vote-by-mail ballot process.
10. Tally votes at the polling locations or by vote-by-mail ballot.
11. Conduct election canvass procedures.
12. Provide to District a copy of the election certification and final results.
13. Furnish Certificates/Oaths of Office for District candidates.
14. Prepare and mail invoice to jurisdiction for costs of election.
15. Take all actions necessary to properly and lawfully conduct the election.

Section 2. That the Montecito Fire Protection District shall reimburse said County for services performed when the work is completed and upon presentation to the District of a properly approved bill.

Section 3. That the Secretary of the Montecito Fire Protection District is hereby directed to file with the County Clerk-Recorder-Assessor of said County a Request for Consolidated Election Services in the form specified by the Elections Official, along with a certified copy of this resolution and a separate resolution calling the general election for the Montecito Fire Protection District, and to file the original resolutions with the Board of Supervisors.

PASSED AND ADOPTED by the Governing Board of Montecito Fire Protection District
this 23rd day of June, 2014 by the following vote, to wit:

Ayes:	G.B. Sinser, J.A. Powell, J. Venable, and R.J. Jensen
Noes:	None
Abstain:	None
Absent:	S. Keller



President of the Board of Directors
MONTECITO FIRE PROTECTION DISTRICT

ATTEST:

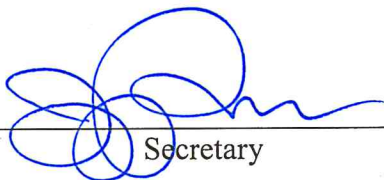


Secretary

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

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. 2014-08 of said Board, and that the same has not been amended or repealed.

DATED: June 23, 2014



Secretary

