COUNTY OF HUMBOLDT

For the meeting of: August 9, 2016

Date: July 26, 2016

To: Board of Supervisors

From: Supervisor Rex Bohn

Subject: Resolution from the City of Ferndale Requesting Consolidation of the General Municipal Election with the Statewide General Election to be held on November 8, 2016

RECOMMENDATION(S): That the Board of Supervisors approve the request for election consolidation with the condition that the City of Ferndale reimburse the County for costs incurred pursuant to this request, and request the Clerk of the Board forward the signed Board Order and copy of Ferndale's Resolution # 2016-16 to the Humboldt County Elections Department.

SOURCE OF FUNDING: City of Ferndale.

DISCUSSION: On July 20, 2016, the Ferndale City Council passed Resolution No. 2016-16 calling for consolidation of the General Municipal Election with the Statewide General Election to be held on November 8, 2016. The City of Ferndale is requesting consolidation pursuant to Election Code Section 10403 and agrees to reimburse the County for all costs associated with the consolidated election.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: City of Ferndale.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution 2016-16 passed by the Ferndale City Council on July 20, 2016

Prepared by	Kathy Hayes		Signature	

REVIEW:
Auditor	County Counsel	Personnel	Risk Manager	Other

TYPE OF ITEM:	BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
__X__ Consent	Upon motion of Supervisor Fennell Seconded by Supervisor Sundberg
_____ Departmental	Ayes Sundberg, Fennell, Lovelace, Bohn, Bass
_____ Public Hearing	Nays
_____ Other _____	Abstain
	Absent

PREVIOUS ACTION/REFERRAL:

Board Order No. _____   and carried by those members present, the Board hereby approves the
                                     recommended action contained in this Board report.

Meeting of: _____

                                     Dated: Aug. 9, 2016
                                     By: _____
                                     Kathy Hayes, Clerk of the Board

RESOLUTION NO. 2016-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FERNDALE REQUESTING A CONSOLIDATED ELECTION

WHEREAS, two City Council seats and the Mayor's position are due for election in November, 2016; and

WHEREAS, state law permits consolidation of a municipal election with County elections; and

WHEREAS, the City of Ferndale wants to be fiscally prudent and save money by consolidating the election with the County of Humboldt.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Ferndale that the County of Humboldt is requested to hold a consolidated election for the Mayor and two City Council members.

PASSED AND ADOPTED by the City Council of the City of Ferndale on July 20, 2016, on a motion by _SWEENEY_ and seconded by _BROWN_ by the following vote:

Ayes: 4
Noes: 0
Abstain: 0
Absent: 1 (MIERZWA)

_____
Don Hindley, Mayor

Attest:

_____
Jennifer Church, City Clerk