

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 02/05/2013 by the following vote:

AYES:	<input checked="" type="checkbox"/>	John Gioia
	<input checked="" type="checkbox"/>	Candace Andersen
	<input checked="" type="checkbox"/>	Karen Mitchoff
	<input checked="" type="checkbox"/>	Federal D. Glover
NOES:	<input type="checkbox"/>	
ABSENT:	<input checked="" type="checkbox"/>	Mary N. Piepho
ABSTAIN:	<input type="checkbox"/>	
RECUSE:	<input type="checkbox"/>	



Resolution No. 2013/79

IN THE MATTER OF ELECTION OF RETIREMENT BOARD MEMBER NOS. 2 (GENERAL MEMBER), 8 (RETIRED MEMBER), and 8 (RETIRED MEMBER) ALTERNATE

The Contra Costa County Board of Supervisors **RESOLVES THAT:**

1. The term of office of members 2, 8, and 8 alternate of the Contra Costa County Employees' Retirement Association Board will be completed as of June 30, 2013. The members are as follows:

<u>Member Number</u>	<u>Name</u>
2	Brian Hast, General Member
8	Jerry Telles, Retired Member
8 (Alternate)	Sharon Naramore, Retired Alternate

The appropriate members of the Retirement Association may elect someone to fill these offices for a three-year term beginning July 1, 2013 as provided below.

2. Nominations shall be on forms provided by the County Clerk starting on Monday, February 25, 2013 and filed in that office not later than 5 p.m. on March 22, 2013. The Clerk shall have ballots printed with the nominees' names and with blank spaces for write-in candidates. The Clerk shall have a ballot mailed no later than May 24, 2013 to each member of the appropriate group of the Retirement Association as of April 1, 2013 with a ballot envelope in which to enclose the ballot when voted, imprinted "Retirement Board Ballot" or similar words, together with a "return postage guaranteed" envelope addressed to the County Clerk for mailing the ballot envelope to that office, and with instructions that the ballot shall be marked and returned to the County Clerk before 5 p.m. on election day. (See No. 3 below.)

3. Election Day is hereby fixed as Tuesday, June 18, 2013. Any Ballot reaching the County Clerk's Office after 5 p.m. on Tuesday, June 18, 2013 shall be voided and not counted.

4. Notice of election and nomination procedure shall be given by the Clerk by publishing a copy of this resolution at least once in the Contra Costa Times, West Contra Costa Times, San Ramon Valley Times, and the Ledger Post Dispatch at least ten days before the last day for receiving nominations. (See No 2 above.)

5. On Wednesday, June 19, 2013, the County Clerk shall cause all valid ballots to be publicly opened, counted, and tallied by an Election Board, which shall forthwith certify the return to this Board; and this Board shall declare the winners elected, or arrange for a run-off election in case of a tie.

6. If the County Clerk receives no valid nominations for any position, he shall so inform this Board which shall call a new election therefore; and if the Clerk receives only one nomination for any position, he shall so notify this Board which shall declare that person elected to that position.

Contact: Timothy Ewell, 925-335-1036

ATTESTED: February 5, 2015

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Carrie Del Bonta, Deputy

cc: