

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

Adopted this Resolution on 07/18/2017 by the following vote:

**AYE:**

**NO:**

**ABSENT:**

**ABSTAIN:**

**RECUSE:**



**Resolution No. 2017/267**

**Approving the Resolution of the Board of Directors of the East Contra Costa Fire Protection District Calling an Election to be Consolidated with the Statewide General Elections in Each Even-Numbered Year, Beginning on November 6, 2018, and Ordering that the Elections of Directors be Submitted to the Voters at those Elections**

The Board of Supervisors of Contra Costa County RECITES as follows:

- WHEREAS**, since the East Contra Costa Fire Protection District (District) was formed in 2002, members of the Board of Directors (District Board) have been appointed by the City Councils of Brentwood and Oakley, and by the Contra Costa County Board of Supervisors;
- WHEREAS**, on November 8, 2016, as provided for in the District's enabling legislation, specifically at California Health and Safety Code 13848, the District's voters approved Measure N, thereby requiring the District to transition from an appointed Board to an elected Board;
- WHEREAS**, California Health and Safety Code Section 13848 specifies that, when voters approve transitioning from an appointed District Board to an elected District Board, the first elected directors will be elected at the next general district election;
- WHEREAS**, California Elections Code Section 1303 provides that general district elections are held on the first Tuesday following the first Monday in November of each odd-numbered year and therefore, but for this action, the District's voters would elect directors on November 7, 2017;
- WHEREAS**, pursuant to California Health and Safety Code Section 13886 and California Elections Code Section 10404, the District Board may require that its directors are elected on the same day as the statewide general election;
- WHEREAS**, California Elections Code Section 1001 provides that elections held in November of each even-numbered year are statewide general elections, and the dates of those elections are statewide election dates, and therefore the next statewide general election is November 6, 2018;
- WHEREAS**, on February 6, 2017, the District Board passed a resolution entitled "Calling an Election to be Consolidated with the Statewide General Elections in Each Even-Numbered Year, Beginning on November 6, 2018, and Ordering that the Elections of Directors be Submitted to the Voters at those Elections" a copy of which is attached hereto as Attachment 1 and incorporated by reference herein (District Resolution);
- WHEREAS**, California Elections Code Section 10404(b) requires that the District Resolution be submitted to the Board of Supervisors for approval;
- WHEREAS**, California Elections Code Section 10404(e) states that the Board of Supervisors shall approve the District Resolution unless it finds that the ballot style, voting equipment, or computer capacity is such that additional elections or materials cannot be handled;
- WHEREAS**, the County's ballot style, voting equipment, and computer capacity are sufficient to handle the District's election and associated material during statewide elections;
- WHEREAS**, pursuant to California Elections Code 10404(e), the Board of Supervisors has received a report on the cost-effectiveness of the consolidation showing that consolidation of the District's elections with statewide elections would reduce costs on the County and the District.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Contra Costa County as follows:

1. Pursuant to Elections Code section 10404(b), the Board approves the resolution of the Board of Directors of the East Contra Costa Fire Protection District entitled "Calling an Election to be Consolidated with the Statewide General Elections in Each Even-Numbered Year, beginning on November 6, 2018, and Ordering that the Elections of Directors be Submitted to the Voters at those Elections."
2. The Board directs the County Clerk/Recorder-Registrar of Voters to notify all districts located in the County of the receipt of the resolution to consolidate, to request input from each district on the effect of consolidation, and to prepare and transmit to the Board an impact analysis of the consolidation.
3. The District shall hold its first election of members of the District's Board of Directors on November 6, 2018, which election shall be consolidated with the statewide general election occurring on the same date.
4. Future elections of members of the District's Board of Directors shall be held regularly on the same date as, and shall be consolidated with, statewide general elections occurring on the first Tuesday after the first Monday in November of each even-numbered year thereafter.
5. The Board further directs the County Clerk/Recorder-Registrar of Voters to notify all registered voters of the districts affected by the consolidation of the approval of the District Resolution by the board of supervisors within thirty (30) days.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**ATTESTED: July 18, 2017**

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

**Contact: Timothy Ewell, (925) 335-1036**

By: , Deputy

**cc:**