

RESOLUTION NO. (Consolidate Special Election)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 7, 2016, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Morgan Hill, California, called a Special Municipal Election to be held on Tuesday, June 7, 2016, for the purpose of submitting to the voters a referendum question relating to the adoption of Ordinance No. 2131, New Series, providing for a zoning amendment to a 3.39 acre site located at the northeast corner of the intersection of Madrone Parkway and Lightpost Way; and

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the Statewide Primary election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the Santa Clara County Registrar of Voters Office canvass the returns of the Special Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORGAN HILL DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of § 10403 of the Elections Code, the Board of Supervisors of the County of Santa Clara is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Statewide Primary election on Tuesday, June 7, 2016, to place a referendum on the ballot.

SECTION 2. That the referendum is to appear on the ballot as follows:

Shall the ordinance amending the zoning designation of a 3.39 acre site located at the northeast corner of the intersection of Madrone Parkway and Lightpost Way from the ML – Light Industrial District to the CG – General Commercial District (APN 726-33-026) be adopted?	Y E S
	N O

SECTION 3. That the complete text of Ordinance No. 2131, New Series, will be made available to you at no cost by contacting the City Clerk's Office at (408)779-7271.

SECTION 4. That the vote requirement for the referendum to pass is a majority (50%+1) of the votes cast.

SECTION 5. That the Santa Clara County – Registrar of Voters Office is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the statewide or special election.

SECTION 6. That the Santa Clara County Board of Supervisors is requested to issue instructions to the Registrar of Voters Office to take any and all steps necessary for the holding of the consolidated election.

SECTION 7. That the City of Morgan Hill recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County of Santa Clara for any costs.

SECTION 8. That the City Clerk is hereby directed to file a certified copy of this resolution with the Santa Clara County Board of Supervisors and the Santa Clara County Registrar of Voters.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Morgan Hill at a Regular Meeting held the ____ of March _ 16.

AYES: **COUNCIL MEMBERS:**
NOES: **COUNCIL MEMBERS:**
ABSTAIN: **COUNCIL MEMBERS:**
ABSENT: **COUNCIL MEMBERS:**

STEVE TATE, Mayor

ATTEST:

IRMA TORREZ, City Clerk

DATE:_____

∞ **CERTIFICATION** ∞

I, Irma Torrez, City Clerk of the City of Morgan Hill, California, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____, adopted by the City Council at the meeting held on _____, 2016.

WITNESS MY HAND AND THE SEAL OF THE CITY OF MORGAN HILL.

DATE: _____

IRMA TORREZ, City Clerk