

FEB 27 2014

RESOLUTION NO. _____

MARK G. HUBBARD, Chief Elections Officer
By: _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION DIRECTING THE COUNTY ELECTIONS OFFICIAL TO SET THE
ELECTION FOR THE REORGANIZATION OF THE GRANADA SANITARY DISTRICT
INTO A COMMUNITY SERVICES DISTRICT AND ADDING THE SERVICE OF PARK
AND RECREATION
(LAFCO FILE NO. 13-05)**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that;

WHEREAS, On January 15, 2014 by LAFCo Resolution 1176, San Mateo LAFCo approved LAFCo File 13-05 ordering a reorganization of the Granada Sanitary District into a Community Services District adding the service of park and recreation; and,

WHEREAS, On February 19, 2014 a protest hearing was conducted pursuant to Government Code Section 57000 resulting in less than 50% registered voter protest requiring an election be held on the matter pursuant to Government Code Section 61014(e)(2)(a); and

WHEREAS, LAFCo requested the Board of Supervisors conduct an election on the subject reorganization;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The reorganization shall be subject to confirmation of the voters upon the question thereof at an election that shall be held on June 3, 2014, within the entire territory described in Exhibit A attached hereto and incorporated herein. The question submitted to the election shall be as follows:

"Shall the order, adopted on January 15, 2014, by the San Mateo Local Agency Formation Commission, ordering a reorganization affecting the Granada Sanitary District and providing for Reorganization into a Community Services District, adding the service of park and recreation in addition to current services of sanitary sewer collection and treatment and solid waste, subject to the terms and conditions specified in the order, be confirmed?"

62 words

This order of reorganization shall be confirmed where such question is favored by a majority of the votes cast within the entire territory within which the election is held.

2. The reorganization shall be subject to the conditions set by the Local Agency Formation Commission pursuant to LAFCo Resolution 1176 incorporated by reference.

IT IS FURTHERED DETERMINED AND ORDERED that:

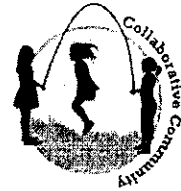
The election be consolidated with any statewide election pursuant to Elections Code sections 10400 and 10403 and shall be conducted in the manner described in Elections Code section 10418.

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[CCO-3801]



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager



DATE: February 20, 2014
BOARD MEETING DATE: February 25, 2014
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors

FROM: John L. Maltbie, County Manager

SUBJECT: Request that the Board of Supervisors direct the County Elections Official conduct an election on LAFCo File 13-05-Proposed Reorganization of the Granada Sanitary District into a Community Services District adding the service of park and recreation

RECOMMENDATION:

Adopt a Resolution directing the County Elections Official to set the election for the reorganization of the Granada Sanitary District into a Community Services District and adding the service of park and recreation. (LAFCo File 13-05).

BACKGROUND:

On January 15, 2014, by Local Agency Formation Commission (LAFCo) Resolution 1176, San Mateo LAFCo approved the above noted application and delegated conducting authority proceedings to the LAFCo Executive officer. A protest hearing was conducted pursuant to Government Code section 57002 notice provisions which require that the date of the hearing shall be published and shall not be less than 21 days after the date of notice of the LAFCo resolution. Therefore, the protest hearing was held as soon as practicable, on February 19, 2014. The February 19th protest hearing resulted in less than 50% registered voter protest, and an election is now required to confirm the proposed reorganization pursuant to Government Code Sections 57000 and 61014(e)(2)(a).

The Cortese Knox Hertzberg Act sets forth procedures to follow when an election is required to confirm an approved LAFCo reorganization proposal and requires the Commission to request the Board of Supervisors to call an election and direct the elections officials to conduct the election in accordance with Government Code section 57000(e) which provides for the time and place of the election.

DISCUSSION:

Following the protest hearing on February 19, 2014 LAFCo requested this Board call the election pursuant to LAFCo Resolution 1176 and submitted the following ballot question pursuant to Government Code section 57133(f):

"Shall the order, adopted on January 15, 2014, by the San Mateo Local Agency Formation Commission, ordering a reorganization affecting the Granada Sanitary District and providing for Reorganization into a Community Services District, adding the service of park and recreation in addition to current services of sanitary sewer collection and treatment and solid waste, subject to the terms and conditions specified in the order, be confirmed?"

The resolution has been reviewed and approved by County Counsel.

FISCAL IMPACT:

There is no net County cost because Granada Sanitary District has agreed to assume the cost of the election.

[CCO-3800]