

APR 01 2024

RESOLUTION 24-21

**CERTIFIED
COPY**

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

COUNTER

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON
TUESDAY, JULY 23, 2024 FOR THE SUBMISSION OF THE QUESTION OF THE
RECALL OF CERTAIN OFFICERS**

WHEREAS, the City Clerk/Elections Official received two Notices of Intention to Circulate a Recall Petition in November 2023; one proposed the recall of Councilmember Angelina Cahalan representing District 2, and the other proposed the recall of Councilmember Maurice Goodman representing District 4; and

WHEREAS, the County Elections Office has examined the Petitions and ascertained they were signed by the requisite number of voters in each District; and

WHEREAS, at the March 12, 2024 City Council meeting, the City Clerk/Elections Official presented the Certificates of Sufficiency of the Recall Petitions as required by Elections Code §11227; and

WHEREAS, Election Code § 11240 requires that the City Council within 14 days after the meeting at which the City Council received the Certificates of Sufficiency, call for an election to be held to determine whether or not the officers named in the petitions shall be recalled; and

WHEREAS, pursuant to Election Code §11242 the election must be held on a Tuesday not less than 88 days, nor more than 125 days after the issuance of the order calling for the election; and

WHEREAS, the City of Millbrae will retain election services from County of San Mateo Chief Elections Officer to canvass the returns of the Special Election.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MILLBRAE,
CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS
FOLLOWS:**

1. That pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Millbrae, California, on Tuesday, July 23, 2024, a Municipal Election for the purpose of

RESOLUTION 24-21

submitting the questions of the recall of Angelina Cahalan, Councilmember of District 2 and the recall of Maurice Goodman, Councilmember of District 4.

2. That on the ballots to be used at the election, in addition to any other matters required by law, there shall be printed substantially the following:

<i>Shall Angelina Cahalan be recalled (removed) from the office of Council Member of District 2?</i>	<i>Yes</i>	
	<i>No</i>	
<i>Shall Maurice Goodman be recalled (removed) from the office of Council Member of District 4?</i>	<i>Yes</i>	
	<i>No</i>	


3. The ballots to be used at the election shall be in form and content as required by law.
4. The Board of Supervisors is hereby requested to issue to all officers of the County of San Mateo (the "County") charged with duties pertaining to elections to take any and all steps necessary for holding the Special Election. Pursuant to Elections Code §10002, the Board of Supervisors of the County is requested to permit the Registrar of Voters and County Clerk as County Elections Official to render all services specified by Elections Code §10400, et seq relating to the election, for which services the City agrees to reimburse the County.
5. The Board of Supervisors is hereby authorized to canvass the returns of the Special Election.
6. The City Manager or his designee is authorized to execute a service agreement with the County of San Mateo for election services.
7. The City Clerk hereby is authorized to publish all other required notices in the manner prescribed by law, including the question of the recall of certain officers and polling places.
8. The City Clerk hereby is authorized, instructed and directed to coordinate with the County of San Mateo Chief Elections Officer to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.
9. The special election shall be held and conducted, elections officers appointed, vote center designated, ballots printed, polls open at 7:00 am and closed at 8:00 pm on election day, ballots counted and returned, return canvassed, and all other

RESOLUTION 24-21

proceedings in connection with the election shall be regulated and done by the County Clerk of the County in accordance with the provisions of law regulating the elections.


10. The City Clerk will administer said election, and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.
11. The City Clerk hereby is directed to transmit certified copies of this Resolution to the Board of Supervisors of the County of San Mateo and the Elections Official of the County of San Mateo, California.

REGULARLY PASSED AND ADOPTED this 26th day of March, 2024.



Anders Fung, Mayor

ATTEST:


4/1/2024
Elaine Tran, City Clerk

CERTIFIED COPY

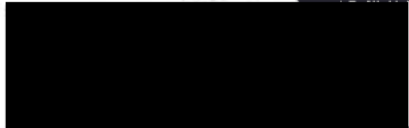
Resolution No. 24-21

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 26th day of March 2024, by the following vote:

AYES:	COUNCILMEMBERS:	Goodman, Cahalan, Schneider
NOES:	COUNCILMEMBERS:	Papan
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	Fung
EXCUSED:	COUNCILMEMBERS:	None


CITY CLERK

I hereby certify this to be a full, true and correct copy of the document it purports to be, the original of which is on file in my office.

Dated: 4/1/2024

City Clerk of the City of Millbrae