Rescinded and Replaced with Resolution No. 139-98 Resolution No. 127-96 June 14, 1996

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA TO CONSOLIDATE A GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 5, 1996 WITH THE STATEWIDE GENERAL ELECTION PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

WHEREAS, The Board of Directors of the Vandenberg Village Community Services District, called a General District Election to be held on November 5, 1996, for the purpose of the election of three members on the Board of Directors.

NOW, THEREFORE, THE BOARD OF DIRECTORS DOES RESOLVE, DECLARE, DETERMINE AND REQUEST AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Santa Barbara is hereby requested to consent and agree to the consolidation of a General District Election with the Statewide General Election on Tuesday, November 5, 1996, for the purpose of the election of three members of the Board of Directors.

SECTION 2. That pursuant to Section 10517 of the Elections Code, the County Elections Division is authorized to conduct and canvass the returns of the General District Election.

SECTION 3. That the Board of Supervisors is requested to direct the County Elections Division to take any and all steps necessary for the conducting of the consolidated election.

THE BOARD OF DIRECTORS REQUESTS THAT THE COUNTY ELECTIONS OFFICE TAKE ALL ACTIONS NECESSARY TO CONDUCT THE ELECTION:

SECTION 1. The Board recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees pursuant to Section 10002 of the Elections Code to reimburse the County in full for the cost of services performed upon presentation of a bill.

Resolution No. 127-96 June 14, 1996 Page 2

SECTION 2. The Board recognizes that the Elections Official will be providing the following services:

- Notice of election will be published, in time, form and manner required by law.
- Receive official candidate nomination filings.
- Designate polling places and provide supplies and equipment.
- Appoint and train election officers.
- Furnish any and all official ballots, sample ballots, notices, and printed material.
- Provide and process absentee voter requests.
- Provide polling places for the election which shall be open at seven o' clock a.m. of the day of the election and shall remain open continuously until eight o' clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code.
- Ensure that the ballots used at the election are in the proper form and content required by law.
- Count ballots and canvass the returns.
- Declare results and issue certificates of election.
- Take any other action necessary in order to properly and lawfully conduct the election.
- Prepare and mail all invoices regarding election costs.

Resolution No. 127-96 June 14, 1996 Page 3

On the Motion of Director Buttler

Second Director Nash

Roll call vote, to wit:

AYES:Directors Buttler, Nash and PicciuoloNOES:NoneABSENT:Directors Small and WhiteABSTAIN:None

Resolution No. 127-96 is hereby PASSED, APPROVED AND ADOPTED.

Jon C. Picciuolo President, Board of Directors

ATTEST:

Reina Paxton Secretary, Board of Directors

## SECRETARY'S CERTIFICATE

I, Reina Paxton, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No.127-96 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at a Special Meeting held on the 14th day of June, 1996.

> Reina Paxton Secretary, Board of Directors