Resolution No. 18-12

of the San Mateo County Harbor District Requesting the Board of Supervisors of San Mateo County to hold and conduct the Election in the manner prescribed in Section 10418 of the Election Code

Whereas, an election must be held on Tuesday, November 6, 2018, in the San Mateo County Harbor District office for the purpose of electing two members of the Board of Harbor Commissioners of the District; and

Whereas, pursuant to Part 3 (commencing with Section 10400) of the Elections Code, such election may be consolidated in accordance with provisions set forth in the Elections Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Harbor Commissioners of the San Mateo County Harbor District calls for an election to be held on November 6, 2018, for the purpose of electing two members of the Board of Harbor Commissioners, and requests the Board of Supervisors of San Mateo County to completely consolidate the election; and

BE IT FURTHER RESOLVED, that the Board of Harbor Commissioners of the San Mateo County Harbor District acknowledges, and requests the Board of Supervisors of San Mateo County to hold and conduct the election in the manner prescribed in Section 10418 of the Election Code of the State of California and to further provide that the Registrar of Voters canvass the returns of the election.

Passed and adopted at a Regular Meeting of the San Mateo County Harbor District.

Approved this 18th day of July 2018 at the Regular Meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Chang Kiraly, Mattusch

Against: None

Absent: Brennan, Larenas

Abstaining: None

Attested

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Debbie Gehret Deputy Secretary **BOARD OF HARBOR COMMISSIONERS**

Virginia Chang Kira

President