

Before the Board of Supervisors of the County of Monterey
State of California

Resolution No. 21- _____

- Adopt a resolution to:)
a. Decline a November 2, 2021 special election; and)
b. Direct staff to come back with the procedure and/or options)
for a November of 2022 election.)

WHEREAS, Government Code Section 61029.5(a) designates the BOS of Monterey County as the BOD of the EGCS D, until conversion to a directly elected board of directors;

WHEREAS, Government Code Section 61029.5(b)(1) requires that when the ROV certifies, in writing, the number of voters in the EGCS D has reached or exceeded 500, the BOS may adopt a resolution placing on the ballot the question of whether EGCS D shall have a directly elected board of directors;

WHEREAS, on July 23, 2020, the ROV certified in writing that the number of voters within the EGCS D reached or exceeded 500 voters;

WHEREAS, Government Code Section 61029.5(c) also specifies that the voters shall elect members to the EGCS D BOD;

WHEREAS, County’s obligation is to oversee EGCS D;

WHEREAS, November of 2022, is an established election month;

WHEREAS, ED recommends election be held in November 2022;

WHEREAS, on May 25, 2021, the EGCS D BOD adopted a resolution recommending that the BOS adopt a resolution declining a November 2, 2021 special election and directing staff to come back with the procedure and/or options for a November of 2022 election; and

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors hereby resolves to approve the following:

Section 1. The foregoing recitals are true and correct, and the Board of Supervisors so finds and determines.

Section 2. A November 2, 2021 special election is declined.

Section 3. Staff shall come back with the procedure and/or options for a November of 2022 election.

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED on this 25th day of May 2021, by roll call vote:

AYES: Supervisors

NOES:

ABSENT:

(Government Code 54943)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book ___ for the meeting on May 25, 2021.

Dated:

File Number:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy