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MONTEREY COUNTY

2018 JAN 31 PM 1:03

Resolution No. 2018-01
RESOLUTION ORDERING AN ELECTION,
REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION,
AND REQUESTING CONSOLIDATION OF THE ELECTION FOR
MONTEREY COUNTY REGIONAL FIRE DISTRICT

WHEREAS, pursuant to Elections Code Section 10002, the governing body of a district may by resolution request the Board of Supervisors of Monterey County to permit the County elections official to render specified services to the district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the district shall specify the services requested; and

WHEREAS, pursuant to Elections Code Section 10002, the district shall reimburse the county in full for the services performed upon presentation of a bill to the district; and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

WHEREAS, The Monterey Regional Fire District has reviewed the Elections Departments map of our legal jurisdictional boundary and confirm that it correct and arcuate; and

WHEREAS, pursuant to Elections Code Section 10403, whenever an election called by a district for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district shall, at least 88 days prior to the date of the election, file with the Board of Supervisors of Monterey County, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

WHEREAS, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election;

WHEREAS, various district, county, state and other political subdivision elections may be or have been called to be held on June 5, 2018; and;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT THE District Board of the Monterey County Regional Fire District hereby orders an election be called and consolidated with any and all elections also called to be held on June 5, 2018 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the requests the Board of Supervisors of the County of Monterey to order such consolidation under Elections Code Section 10401 and 10403.

BE IT FURTHER RESOLVED AND ORDERED that Monterey County Regional Fire District Board of Directors hereby requests the Board of Supervisors permit the Monterey County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

BE IT FURTHER RESOLVED AND ORDERED that the Monterey County Elections Department shall conduct the election for the following Measure to be voted on at the June 5, 2018 election:

Shall Monterey County Regional Fire District impose an annual tax only on commercial cannabis businesses within its boundaries to fund impacts upon fire prevention services, and response to fires, hazardous materials, and other emergencies at the following rates: \$0.18 per square foot on cannabis cultivation; \$0.10 per square foot on cannabis nurseries; and \$1.00 per square foot on cannabis manufacturing and retailers, adjusting all rates annually based on the Consumer Price Index, potentially generating \$350,000 annually with no termination?

BE IT FURTHER RESOLVED AND ORDERED THAT Monterey County Elections Department is requested to: Not to print the measure text in the Voter Information Guide, but send a copy to voters upon request at the cost of Monterey County Regional Fire District and the District will also list the proposed measure text on the District website.

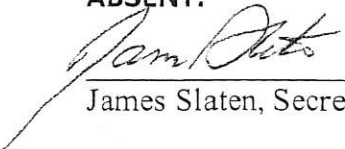
PASSED AND ADOPTED this 23rd day of January, 2018 by the following vote:

AYES: DIRECTORS : SLATEN, HAINES, SPECIALE, POITRAS, TRENNER

NOES: NONE

ABSTENTIONS: NONE

ABSENT:


James Slaten, Secretary of the Board


Warren P. Poitras, President of the Board