



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
To Approve Elections Consolidation Request, Resolution 2922-13,
by the South Tahoe Public Utility District Board of Directors
to Occur with Statewide, Even-Year, General Elections

WHEREAS, the South Tahoe Public Utility District (STPUD) currently conducts their Board of Directors' elections on odd-numbered years pursuant to the Public Utility District Act; and,

WHEREAS, STPUD elections are conducted pursuant to the California Elections Code, Section 10404 (j), which enables the Board of Supervisors to approve changes in its elections; and,

WHEREAS, the STPUD Board of Directors has determined that consolidation with the statewide general election would result in significant cost savings to the District and have subsequently passed Resolution 2922-13 formally requesting the El Dorado County Board of Supervisors approve their request for elections consolidation; and,

WHEREAS, Resolution 2922-13 was formally submitted to the Clerk of the Board of Supervisors prior to the 240-day deadline of March 8, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of El Dorado does herewith approve the request by the South Tahoe Public Utility District Board of Directors to consolidate elections for members of its governing board to occur regularly on the same date as statewide general elections occurring in even-numbered years.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 19th day of March, 2013, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors