

RESOLUTION 24-31

A RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY CALLING FOR AN ELECTION AND REQUESTING ELECTION CONSOLIDATION SERVICES WITH SANTA CLARA COUNTY

WHEREAS, a Biennial District election has been ordered to be held on Tuesday, November 05, 2024, in the Santa Clara Valley Open Space Authority (Authority) of Santa Clara County for the purpose of electing three Directors (District 1, 3, and 4) to the Board of Directors of the Santa Clara Valley Open Space Authority; and

WHEREAS, pursuant to Part 3 (commencing with Section 10400) of Division 10 of the Elections Code, such election may be either completely or partially consolidated.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clara Valley Open Space Authority does call an election in the District for the election of three (3) Directors of the Governing Board in Districts 1, 3, and 4 on Tuesday, November 05, 2024.

BE IT FURTHER RESOLVED THAT the Board of Directors of the Santa Clara Valley Open Space Authority requests the Board of Supervisors of Santa Clara County to completely consolidate said election with the statewide Presidential General Election to be held in Santa Clara County on said date.

BE IT FURTHER RESOLVED THAT the Board of Directors of the Santa Clara Valley Open Space Authority requests the Board of Supervisors of Santa Clara County to hold and conduct the election in the manner prescribed in Section 10418 of the Election Code of the State of California.

BE IT FURTHER RESOLVED that the election precincts, polling places, voting booths, and election officials in each of the precincts shall, to the extent practicable, be the same as provided for the statewide election on said date, as prescribed by the ordinance, order, resolution, or notice of the Board of Supervisors of said County calling, providing for or giving notice of such statewide general election and such other elections as may be consolidated therewith and which sets forth such precincts, voting booths, polling places and election officials.

BE IT FURTHER RESOLVED that the Board of Supervisors of Santa Clara County is hereby authorized and instructed to canvass the returns of said election for the office of members of the Governing Board of the Santa Clara Valley Open Space Authority and is requested to certify the results of said election to the Governing Board of the Authority.

BE IT FURTHER RESOLVED that pursuant to Section 10508 of the Election Code of the State of California, said officers are to be elected by district.

BE IT FURTHER RESOLVED that the divisions, if any, from which said directors are to be elected, and the number of offices to be filled from each, are:

<u>Divisions</u>	<u>Number of Offices</u>
District 1	One Director, Full Term (4 years)
District 3	One Director, Full Term (4 years)
District 4	One Director, Full Term (4 years)

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BE IT FURTHER RESOLVED that pursuant to Section 10514 of the Election Code of the State of California, the qualifications for election to said offices, as prescribed by the Authority's Enabling Act, are:

- Candidates must be 18 years or older and a resident registered voter in the District being served.

BE IT FURTHER RESOLVED that pursuant to Sections 10002 and 10520 of the Election Code of the State of California, the Authority shall reimburse the County for the actual costs incurred by the County Elections Official in conducting the district general election for that district.

BE IT FURTHER RESOLVED that pursuant to the Board Operating Rules and Procedures the candidate has the option of submitting a statement of not more than 200 words. If a candidate requests a statement be included with the material distributed to voters, the Candidate shall pay \$750 toward the cost of printing, handling, translating, and mailing the candidate statements, including costs incurred as a result of complying with the federal Voting Rights Act of 1965, as amended. The Authority shall pay the balance of costs in excess of \$750.

BE IT FURTHER RESOLVED that pursuant to Section 10522 of the Election Code of the State of California, a current map showing the boundaries of the district and the boundaries of the divisions of the district is herewith submitted.

BE IT FURTHER RESOLVED That pursuant to Sections 10551 and 15651 of the Election Code of the State of California, the method of determining the winner or winners in the event of a tie vote shall be by lot.

BE IT FURTHER RESOLVED that the names of all current Board Members and date each term ends are:

<u>District</u>	<u>Director Name</u>	<u>Term Ends</u>
1	Kennett	2024
2	Flaugher	2026
3	Chapman	2024
4	Annable	2024
5	Alexander	2026
6	Potter	2026
7	Gill	2026

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PASSED, APPROVED AND ADOPTED on June 13, 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

Helen Chapman, Chairperson
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William P. Parkin, Legal Counsel

Caroline Hernandez, Clerk of the Board