

**MEMORANDUM
COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS
ELECTIONS DIVISION
County of Placer**

TO: Honorable Board of Supervisors
FROM: Jim McCauley, County Clerk-Recorder-Registrar of Voters
Ryan Ronco, Assistant Recorder-Registrar of Voters
DATE: July 10, 2007
SUBJECT: Approve the request of the Tahoe Forest Hospital District for a Special District Election and Authorize the County Clerk to render reimbursed election services

RECOMMENDATION

Approve the attached resolution calling a September 25, 2007 all mail ballot Special District Election as requested by the Tahoe Forest Hospital District, authorizing the County Clerk to render reimbursed election services for the District.

BACKGROUND

Elections Code Sections 10002 and 4108 provide that the governing body of a special district may by resolution request the Board of Supervisors to conduct its elections by mail and permit the County Clerk to render necessary election services to the district on a reimbursable basis.

The Tahoe Forest Hospital District on June 26, 2007, adopted a resolution by their governing board, requesting the Placer County Clerk to conduct a September 25, 2007 all mail ballot Special District Election for the District.

In order for the Placer County Clerk to perform the election functions requested by the Tahoe Forest Hospital District pursuant to Elections Code Sections 10002 and 4108, the County Clerk must have the approval of your Board.

FISCAL IMPACT

The Tahoe Forest Hospital District will pay the actual costs of the September 25, 2007 all mail ballot Special District Election as provided for in Election Code Section 10002 and in the approved fee schedule for election services set forth in County Code Section 2.116.140.A.

Before the Board of Supervisors County of Placer, State of California

In the matter of:

**A RESOLUTION REQUESTING THE PLACER COUNTY
BOARD OF SUPERVISORS TO ORDER THE FOLLOWING
ELECTION AND AUTHORIZE THE COUNTY CLERK
TO RENDER ELECTION SERVICES FOR THIS SPECIAL
DISTRICT ELECTION TO BE HELD ON SEPTEMBER 25, 2007**

Resol No: _____

Ord. No: _____

First Reading: _____

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held July 10, 2007 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:

Clerk of said Board _____

WHEREAS, the Tahoe Forest Hospital District has ordered a Special District Election to be conducted as an all mail ballot election, to be held in their jurisdiction on September 25, 2007; and

WHEREAS, the wording for said measures has been delivered to the County Clerk and is presented to your Board as Exhibit A (see attached); and

WHEREAS, pursuant to Sections 10002 and 4108 of the Elections Code, the Governing Body of this District may request the Board of Supervisors to call elections and permit the County Clerk to render specified services to said Body relating to the conduct of elections on a reimbursable basis.

NOW, THEREFORE, BE IT RESOLVED by the Placer County Board of Supervisors that the Tahoe Forest Hospital District Special District Election be held on September 25, 2007; and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Placer hereby authorizes the County Clerk to render any and all necessary election services to the District.

EXHIBIT A

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Resolution No. _____

Measure C – Tahoe Forest Hospital District

To maintain a full service hospital in our community; expand and enhance the Emergency Room to ensure access to lifesaving care; maintain critical medical services including pediatrics, maternity, long term care for seniors and cancer care; upgrade facilities that are outdated or do not meet state-mandated earthquake safety standards, shall Tahoe Forest Hospital District issue \$98.5 million in bonds to improve healthcare facilities with an independent citizens' oversight committee and all funds being spent on local projects?

