



**MEMORANDUM
OFFICE OF THE
PLACER COUNTY CLERK-RECORDER-
REGISTRAR OF VOTERS**

TO: Honorable Board of Supervisors
FROM: Jim McCauley, County Clerk-Recorder-Registrar of Voters
Ryan Ronco, Assistant Recorder-Registrar of Voters
DATE: December 13, 2011
SUBJECT: Adopt Resolution Authorizing a March 6, 2012 All-Mail Ballot Special Election for the Newcastle Fire Protection District and Authorizing the County Registrar of Voters to Render Reimbursed Election Services for the District Election

Jim McCauley

Recommendation

Approve the attached resolution calling a March 6, 2012 All-Mail Ballot Special Election as requested by the Newcastle Fire Protection District and authorizing the Placer County Registrar of Voters to render reimbursable election services for the District.

Background

Election Code Section 10002 provides that the governing body of any district may by resolution request the Board of Supervisors to conduct their elections and permit the county elections official to render necessary election services to the district on a reimbursable basis.

The Newcastle Fire Protection District on November 10, 2011, adopted a resolution by their governing board, requesting the Placer County Elections Official to conduct a March 6, 2012, all-mail ballot special district election for the District.

In order for the Placer County Registrar of Voters to perform the election functions requested by the Newcastle Fire Protection District pursuant to Elections Code Sections 10002 and 1500, the approval of the Board of Supervisors is required. Accordingly, the attached Resolution would authorize the Placer County Registrar of Voters to perform the requested all-mail ballot special district election.

In addition, the attached 'Exhibit A' contains the measure language adopted by the Newcastle Fire Protection District which would be presented to District voters at the requested March 6, 2012 election.

Fiscal Impact

The Newcastle Fire Protection District will pay the actual cost of their requested district election as provided for in Election Code Section 10002 and in the approved fee schedule for election services set forth in Placer County Code Section 2.116.140.A.

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF PLACER, STATE OF CALIFORNIA**

In the matter of:

Resol. No: _____

**A RESOLUTION CALLING A MARCH 6, 2012 ALL-MAIL
BALLOT SPECIAL ELECTION FOR THE NEWCASTLE
FIRE PROTECTION DISTRICT AND AUTHORIZING THE
COUNTY REGISTRAR OF VOTERS TO RENDER
REIMBURSED ELECTION SERVICES FOR THE
DISTRICT**

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **December 13, 2011** 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, pursuant to Sections 10002 and 1500 of the Elections Code, the Governing Body of a Special District may request the Board of Supervisors to call elections and permit the County Elections Official to render specified services to said Body relating to the conduct of elections on a reimbursable basis; and

WHEREAS, the Newcastle Fire Protection District has ordered an all-mail ballot special district election to be held in its jurisdiction on March 6, 2012; and

WHEREAS, the wording for said measure has been delivered to the Placer County Registrar of Voters and is presented to the Placer County Board of Supervisors as Exhibit A (see attached).

NOW, THEREFORE, BE IT RESOLVED by the Placer County Board of Supervisors that the Newcastle Fire Protection District All-Mail Ballot Special District Election shall be held on March 6, 2012; and

BE IT FURTHER RESOLVED AND ORDERED that the Board of Supervisors of the County of Placer hereby authorizes the Placer County Registrar of Voters to render any and all necessary election services to the District for the March 6, 2012 election and to be reimbursed for the services by the District.

EXHIBIT A

Measure B – Newcastle Fire Protection District

To provide local fire protection and rapid emergency response services for the Newcastle Fire Protection District, to replace the old, condemned fire station with a cost-effective, safe building, to maintain rapid response times to emergencies, and to keep property insurance rates manageable, shall an annual special tax be authorized with all revenue staying in our community for local fire protection and prevention services and to construct a new fire station?

