

**RESOLUTION NO. 37/2019**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA**

- (1) CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE TOWN OF CORTE MADERA ON TUESDAY, MARCH 3, 2020 FOR THE ELECTION OF TWO (2) MEMBERS OF THE CORTE MADERA TOWN COUNCIL FOR THE FULL TERM OF FOUR YEARS EACH;**
- (2) REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIN TO CONSOLIDATE SAID ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE; AND**
- (3) REQUESTING ELECTION SERVICES BY THE MARIN COUNTY ELECTIONS DEPARTMENT**

WHEREAS, California Government Code Section 36503 and California Elections Code Section 1000(d) provide that a General Municipal Election may be conducted on March 3, 2020; and

WHEREAS, Sections 10002 and 10403 of the California Elections Code provides that the City Council may request the County of Marin Board of Supervisors to permit the County Elections Official to render specified services relating to the conduct of the election on a reimbursable basis; and

WHEREAS, it is the determination of the Town Council of the Town of Corte Madera that a General Municipal Election be held on Tuesday, March 3, 2020, at which election the issue to be presented to the voters shall be:

1. Election of two (2) Town Councilmembers for the full term of four years each.

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to the requirements of the laws of the State of California relating to general law cities, there is hereby called and ordered to be held in the Town of Corte Madera, California, on Tuesday, March 3, 2020, a General Municipal Election to submit to the voters the election of two (2) Town Councilmembers for the full term of four years each.
2. That, pursuant to Elections Code Section 10408, the Board of Supervisors of the County of Marin is hereby requested to consolidate said election with any other applicable election conducted on the same day and to authorize and direct the Elections Department, at the Town's expense, to provide all necessary election services and to canvass the results of said election.
3. That the ballots to be used at the election shall be in both form and matter as required by law.

4. That the polls for said election shall be opened at 7:00 a.m. on the day of said election and shall remain open continuously from said time until 8:00 p.m. of the same day when said polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

BE IT FURTHER RESOLVED

1. That all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.
2. That no additional materials shall be prepared to be sent on behalf of the candidate with the Town of Corte Madera Ballot/Voters Pamphlet.
3. The Town of Corte Madera recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for those costs.
4. That the Town Clerk is directed to submit a certified copy of this Resolution to the Board of Supervisors of the County of Marin.

I, the undersigned, hereby certify that the forgoing is a full, true and complete copy of a resolution duly passed and adopted by the Town Council of the Town of Corte Madera at a regular meeting thereof held on the 17<sup>th</sup> day of September, 2019 by the following vote, to wit:

AYES: Andrews, Bailey, Beckman, Kunhardt, Ravasio  
NOES: - None -  
ABSENT: - None -  
ABSTAIN: - None -

  
James H. Andrews, Mayor

ATTEST:

  
Rebecca Vaughn, Town Clerk

