

RESOLUTION NO. 14-07

**BEFORE THE BOARD OF DIRECTORS OF THE
MORAGA-ORINDA FIRE DISTRICT
CONTRA COSTA COUNTY, STATE OF CALIFORNIA**

**Resolution Ordering Even - Year Board of Directors
Election; Consolidation of Elections; and
Specifications of the Election Order**

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307 requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; may estimate the cost; and determine whether the estimate must be paid in advance; and

WHEREAS, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the **4th day of November, 2014**, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

SPECIFICATIONS OF THE ELECTION ORDER

1. The Election shall be held on Tuesday, **the 4th day of November, 2014**. The purpose of the election is to choose members of the board of directors or councilmembers for the following seats: (offices and terms)

Kathleen Conroy Famulener (Division 1) – Full term

July 2013 – December 2014

Stephen Linton Anderson (Division 3) – Full term

December 2012 – December 2014

John Lee Wyro (Division 4) – Full Term

December 2010 – December 2014

2. The District has determined that the Candidate will pay for the Candidate's Statement. The Candidate's Statement will be limited to four hundred (400) words. As a condition of having the Candidate's Statement published, the candidate shall pay the estimated cost at the time of filing. The District hereby establishes the estimated cost for a candidate statement as the following: \$400.
3. The District directs that the County Registrar of Voters of the principal county publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.
4. This Board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, pursuant to Elections Code 10400.
5. The district will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.
6. The Clerk of this Board is ordered to deliver copies of this Resolution, to the Registrar of Voters, and if applicable, to the Registrar of Voters of any other county in which the election is to be held, **and to the Board of Supervisors**.
7. THE FOREGOING RESOLUTION WAS ADOPTED upon motion by Director Weil, Seconded by Director Famulener, at a regular meeting on this 4th day of June, 2014, by the following vote:

AYES: DIRECTORS ANDERSON, EVANS, FAMULENER AND WEIL

NOES: NONE

ABSENT: WYRO

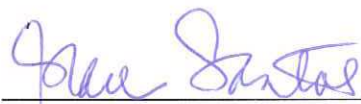
ABSTAIN: NONE

June 4, 2014



John Wyro, President
Board of Directors

ATTEST:



Grace Santos, Clerk to the Board
Moraga-Orinda Fire District