FILMED

## RESOLUTION NO. 89-57

A RESOLUTION OF THE SAN BENITO COUNTY BOARD OF SUPERVISORS CONSOLIDATING SCHOOL AND SPECIAL DISTRICT ELECTIONS COMMENCING WITH THE 1990 GENERAL ELECTION

WHEREAS, the following school and community college districts have submitted resolutions requesting consolidation of governing board member elections commencing with the 1990 General Election in accordance with Education Code Section 5000.5:

Bitterwater-Tully School District
Cabrillo Community College District
Cienega School District
Hollister School District
Jefferson School District
King City Joint Union High School District
North County Joint Unified School District
Pajaro Valley Unified School District
Panoche School District
San Benito High School District
San Juan Union School District
Southside School District
Tres Pinos Union School District
Willow Grove Union School District;

WHEREAS, the following special districts have submitted resolutions requesting consolidation of governing board member elections commencing with the 1990 General Election in accordance with Elections Code Section 23302.1:

Aromas County Water District San Benito County Water District San Benito Resource Conservation District Sunnyslope County Water District Tres Pinos County Water District;

WHEREAS, the County Clerk prepared an impact report indicating that additional computer equipment would be necessary to provide for an accurate method of precincting voters and typing increased ballot styles;

WHEREAS, the lease/purchase of a voter maintenance system has been approved to be financed over a period of five years;

WHEREAS, the County intends that all users of the San Benito Elections Dept. participate in the cost of acquisition of said system exclusive of any costs incurred for costs related to a specific election;

WHEREAS, the County Clerk has prepared a cost distribution schedule based on the number of voting opportunities in each participating entity to be billed on an annual basis;

NOW, THEREFORE, BE IT RESOLVED, the San Benito County Board of Supervisors approves consolidation of the above named governing board member elections commencing with the 1990 General Election conditional upon the execution of agreement from each participating entity for yearly payments as described in Schedule A and authorizes the County Clerk to notify the voters of each of said action as provided by law.

PASSED AND ADOPTED this 20th day of March, 1989, by the following vote:

AYES: SUPERVISORS: C. Graves, Kesler, Bowling, Scagliotti, M. Graves

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

APPROVED BY CAUNTY COUNSEL:

CHAIRMAN, BOARD OF SUPERVISORS

ATTEST

CHERK OF THE CARE BOARD

BY:

Deputy Clerk of the Said Board