December 28, 2006

Marin County Board of Supervisors 3501 Civic Center Drive San Rafael, CA 94903

SUBJECT: Resolution requesting the Marin County Board of Supervisors to authorize the Registrar of Voters to render services and to consolidate all requesting jurisdictions for the Special Election to be held on March 6, 2007.

Dear Board Members:

RECOMMENDATION: Request that your Board pass and adopt the attached resolution to authorize the Registrar of Voters to provide election services and to consolidate jurisdictions that have requested consolidation for the March 7, 2006 Special Election.

SUMMARY: The requested action is required by California Election Code Sections 10002 and 10400 and requires approval by at least three (3) board members.

FISCAL/STAFFING IMPACT: The cost of this special election is estimated at \$10,000, all of which will be reimbursed by the districts requesting to be on the ballot for this election.

| REVIEWED BY : [] Auditor-Controller | [] N/A |
|--|--------|
| [] County Counsel | [] N/A |
| [] Human Resources | [] N/A |

DISCUSSION: After passage by the Board, please return two (2) signed copies to this office for our records.

SIGNATURE:

Elaine Ginnold Registrar of Voters

Cc: Michael Smith, Treasurer/County Clerk