

**Lucerne Elementary School District
Resolution No. 6**

**Change of Election Day of the Governing Board and Requesting the Board of Supervisors
for the County of Lake to Authorize Consolidation with the November Election During
Even-Numbered Years**

WHEREAS, §§ 1302, subd. (b) and 10404.5 of the Elections Code permits the Lucerne Elementary School District to change its election day with the approval of the Boards of Supervisors of the County of Lake; and

WHEREAS, it is the intent and desire of the Governing Board of the Lucerne Elementary School District to provide its constituents with the lowest possible cost while promoting the increasingly efficient and effective use of government resources; and

WHEREAS, by changing the next governing board election from November, 2017 [*odd-numbered year*] to November, 2018 [*even-numbered year*], meets the intent of SB 415 and defers the costs of an election for an additional calendar year.

NOW, THEREFORE, BE IT RESOLVED, DECLARED, DETERMINED AND ORDERED AS FOLLOWS:

Section 1. That pursuant to Elections Code §§ 1302, subd. (b) and 10404.5, the Governing Board hereby, by this resolution, changes its election from the First Tuesday after the First Monday in November of each odd-numbered year to the First Tuesday after the First Monday in November of each even-numbered year; and, further, that the election shall be consolidated with all other elections held throughout the territory on that day.

Section 2. That terms of officeholders shall be extended as necessary, but no more than twelve months.

Section 3. That the Registrar of Voters shall cause, at district expense, a notice to be mailed to all registered voters in the Lucerne Elementary School District informing them of the change of election date specified herein and of the resultant changes in terms of the elected officeholders.

Section 4. This resolution shall become operative upon approval by the above-named Board of Supervisors pursuant to Elections Code §§ 1302, subd. (b) and 10404.5.

PASSED AND ADOPTED this 9 day of November, 2016 at the Regular Meeting of the Governing Board of the Lucerne Elementary School District.

Bruce Higgins:	Aye <u>x</u>	Nay _____	Abstain _____	Absent _____
Dawn McAuley:	Aye <u>x</u>	Nay _____	Abstain _____	Absent _____
Stacia Fetzer:	Aye <u>x</u>	Nay _____	Abstain _____	Absent _____

Approved: _____

Board President

Attest: _____

Clerk